

Berkeley County Public Service Water District

Board of Directors Meeting

251 Caperton Blvd.

Martinsburg, WV 25403

Tuesday, May 27, 2025 at 5:00 PM



Agenda

1. Opening Prayer and Pledge of Allegiance
2. Call to Order
3. Welcome Guests
4. Approval of Agenda – Discussion/Action
5. Approval of Minutes of the Regular Meeting of May 12, 2025
6. Items from the Public
7. Revised Pay Resolution # 1 for the Bunker Hill Water Main Project for \$52,762.50 - Jim
8. Review and Approval of Pay Application # 6 for the Construction of The Bunker Hill Water Treatment Plant for \$1,653,016.91 - Jim
9. Executive Directors Report - Jim
10. Executive Session to Discuss Legal Matters
11. Good of the Order & Directors Comments
12. Adjournment

The Berkeley County Public Service Water District reserves the right to rearrange items on the agenda as needed due to time constraints.