

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 9, 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 27, 2025
6. Items from the Public
7. Approval of Check Registers for May 2025
8. Review and Approval of Resolution #7 Authorizing Payment for the Construction of the Bunker Hill Water Plant in the Amount of \$1,440,562.50
- Jim
9. Review and Approval of Pay Application # 2 Authorizing Payment for the Bunker Hill Water Mains in the Amount of \$395,350.56 – Jim
10. Review and Approval of Pay Application # 13 Authorizing Payments for the River Plant Expansion in the Amount of \$1,086,769.35 - Jim
11. Executive Directors Report - Jim
12. Discussion and Possible Action on Employment Agreement for Executive Director – Chairman Rhoe
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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