BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT

P.O. Box 944 Martinsburg, WV 25402 Phone: (304) 263-8566 Fax: (304) 267-7478

Board of Directors:

John C. Kunkle, Chairman Gregory S. Rhoe, Treasurer John E. Myers, Secretary



Curtis B. Keller General Manager

AGENDA REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT June 18, 2025 5:00 p.m.

- 1. Open Meeting
 - A. Call to Order
 - B. Welcome
 - C. Roll Call
 - D. Approval of Agenda & Packet
 - E. Approval of Minutes for June 3, 2025
- 2. Citizen Participation
- 3. Project Updates
 - A. Woods Lagoon WWTP Upgrade Project
 - B. Northwinds Package Plant Removal Project
 - 1. Resolution No. 3 Discussion/Action
 - C. Chopwood Pump Station Replacement Project
 - D. Ecolab Pretreatment Facility Compliance
 - E. Spring Mills Pump Station Removal Project
- 4. Future CIP Projects
- 5. Management Reports
 - A. General Counsel
 - B. General Manager
- 6. Approval of Financials / Payroll for June 18, 2025
- 7. Executive Session
 - A. Contractual and Legal Matters
- 8. Adjournment