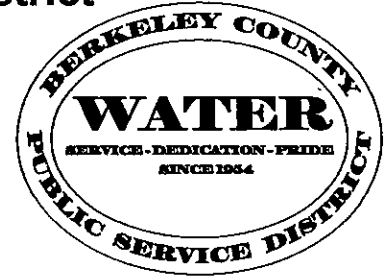


**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 23, 2025 at 5:00 PM**



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 June 9, 2025
6. Items from the Public
7. Bid Opening for Berkeley Station Water Main Project - Jim
8. Review and Approval of Resolution # 8 Authorizing Payment for the Construction of the Bunker Hill Water Plant in the Amount of \$1,588,199.07 – Jim
9. Review and Approval of Resolution # 3 Authorizing Payment for the Bunker Hill Water Main Project in the Amount of \$1,176,751.88 - Jim
10. Executive Directors Report - Jim
11. Executive Session to Discuss Legal Matters
12. Good of the Order & Directors Comments
13. Adjournment

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