

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 27, 2022 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 13, 2022
6. Items from the Public
7. Approval of Alternate Mainline Extension for Tudor’s Biscuit World and Anthony’s Pizza-Robin
8. Approval of Final Payment for Emergency Generator Installation at River Plant for \$119,827.97 – Jim
9. Approval Pay Application Number 5 for the Woods Treatment Plant Upgrades \$104,073.62 – Jim
10. Review and Possible Approval of Construction Phase Engineering Services for the Pikeside Water Main Project from Dewberry- \$356,000- Jim
11. Executive Directors Report - Jim
12. Executive Session to Discuss Legal Matters
13. Good of the Order & Directors Comments
14. Adjournment

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