

**BERKELEY COUNTY
PUBLIC SERVICE SEWER DISTRICT**

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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
July 5, 2022
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 7, 2022, and June 16, 2022
2. Citizen Participation
3. Project Updates
 - A. Gerrardstown Pump Station, Forcemain, and WWTP Decommission Project
 1. Project Pay Request #3 – Discussion/Action
 - B. O/H WWTP Upgrades - Dewatering Equipment/Construction Project
 - C. Cemetery Interceptor I&I Reduction Project
 1. Project Pay Request #1 – Discussion/Action
 - D. Future CIP Projects
4. Management Reports
 - A. General Counsel
 - B. General Manager
 1. Arbitrage Rebate Calculation Engagement – Discussion/Action
5. Approval of Financials / Payroll for July 5, 2022
6. Executive Session
 - A. Contractual and Legal Matters
7. Adjournment