

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, July 14, 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 23, 2025
6. Approval of Minutes of Special Meeting of June 27, 2025
7. Items from the Public
8. Approval of Check Registers for June 2025
9. Review and Approve Notice to Proceed for the Berkeley Station Water Main Project to Snyder Environmental Services for \$5,651,348 – Hoy
10. Review and Approve Pay Resolution # 14 for the River Plant Expansion Project in the Amount of \$7,256,816.37 - Robin
11. Executive Directors Report -
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.