

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, July 25, 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 July 25, 2022
6. Items from the Public
7. Approval of Design plans Bee Street Towns- Robin
8. Approval of Alternate Mainline Extension Agreements for Bridle Creek, Berkeley Ridge, Mountaineer Recovery Village and Sidewinder Enterprises LLC. – Robin
9. Review of Year End Financials - 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.