

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, August 7, 2023 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 24, 2023
6. Items from the Public
7. Approval of Check Registers for July 2023
8. Review and Approval of Task Number 4 for Hazen Engineers with Respect to The Construction of the Bunker Hill Water Plant for \$2,802,525 - Jim
9. Approval of Design plans for Cardinal Pointe Sec.6, Webber Springs Sec. 3 Phase 2, Spring Mills Towne Center North and South Brook Offsite Water Main - Robin
10. Approval of Alternate Mainline Extension for Willow Glen-Robin
11. Review of Year End FY 23 Budget Vs Actual - Jim
12. Executive Directors Report - Jim
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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