

**Berkeley County Public Service Water District
Board of Directors Meeting
6300 Williamsport Pike.
Falling Waters, WV 25419
Monday, August 11, 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 July 28, 2025
6. Items from the Public
7. Approval of Check Registers for July 2025
8. Approval of Alternate Mainline Extension for Villages at Courthouse Square- Robin
9. Review and Authorization to Approve Pay Resolution # 9 For the Bunker Hill Treatment Plant Replacement Project in the Amount of \$1,595,776.60 - Jim
10. Review and Authorization to Approve Pay Resolution # 15 for the Expansion of the Potomac River Treatment Plant in the Amount of \$1,321,599.07 - 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.