

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944  
Martinsburg, WV 25402  
Phone: (304) 263-8566  
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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  
August 16, 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 August 2, 2022
2. Citizen Participation
3. Tyler Munis Software Demonstration
4. Project Updates
  - A. Gerrardstown Pump Station, Force main, and WWTP Decommission Project
    1. Project Pay Request #5 – Discussion/Action
  - B. O/H WWTP Upgrades - Dewatering Equipment/Construction Project
  - C. Cemetery Interceptor I&I Reduction Project
    1. Project Pay Request #3 – Discussion/Action
  - D. Future CIP Projects
5. Management Reports
  - A. General Counsel
  - B. General Manager
6. Approval of Financials / Payroll for August 16, 2022
7. Executive Session
  - A. Contractual and Legal Matters
8. Adjournment