

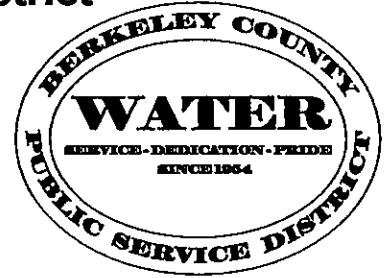
Berkeley County Public Service Water District

Board of Directors Meeting

251 Caperton Blvd.

Martinsburg, WV 25403

Monday, August 25, 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 August 11, 2025
6. Items from the Public
7. Approval of Alternate Mainline Extension for Meadows at Riverside- Robin
8. Approval to Renew Security Deposit CD with City National Bank for an 11 month Term at an Interest Rate of 3.7% and a Principal of \$179,153.08 – Jim
9. Review and Approval to Authorize Payment of Resolution # 5 for the Bunker Hill Water Main Project in the Amount of \$549,689.33 – Jim
10. Review and Approval to Authorize Payment of Resolution # 10 for the Replacement of the Bunker Hill Water Treatment Plant in the Amount of \$1,497,707.20 - Jim
11. Management Reports
 - a. General Council
 - b. Executive Director
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.