

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, August 28, 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 August 8, 2023
6. Approval of the Minutes of the Special Meeting of August 22, 2023
7. Items from the Public
8. Review and Approval of Check Register from July 2023
9. Approval of Alternate Mainline Extension Agreement for Village at Courthouse Square and APM Residencies Complex- Robin
10. Review and Approval of the Resolution for Pay Application # 3 Relating to the Pikeside Water Main Construction Project for \$135,077.99 - 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.