

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, September 8, 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 25, 2025
6. Items from the Public
7. Approval of Check Registers for August 2025
8. Approval of Design Plans for 2022 Tabler Station LLC- Robin
9. Review and Approval to Authorize Pay Resolution # 16 for the River Plant Expansion Project in the Amount of \$ 1,669,627.70 - Jim
10. Management Reports
 - a. General Counsel
 - b. Executive Director
11. Executive Session to Discuss Legal Matters
12. Good of the Order & Directors Comments
13. Adjournment

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