

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, September 22, 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 September 8, 2025
6. Items from the Public
7. Approval of a Long Service Line on Hatchery Road- Robin
8. Review and Approval to Authorize Payment of Resolution # 11 for the Bunker Hill Water Treatment Plant Replacement in the Amount of \$2,433,998.88 – Jim
9. Review and Approval to Authorize Payment of Resolution # 22 for the Pikeside Water Main Project in the Amount of \$204,110.01 – Jim
10. Approval of Plans for Nadenbousch Pines Phase IV - Zack
11. Review and Possible Action on Vacation Time Options - Jim
12. Executive Directors Report - Jim
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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