

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, September 26, 2022 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 12, 2022
6. Items from the Public
7. Presentation of Annual Audit – Decker and Company
8. Review and Approval of Invoice No. 10 from Hazen for Bunker Hill Plant Design - \$196,023.14 – Jim
9. Review and Approval of Task Order 12 From Dewberry Engineers to Design and Obtain Easements for a 24 Inch Water Main From The River Plant to Berkeley Station For A Price Not To Exceed \$997,000 - Jim
10. Approval of Design plans Hunter Hills and Fort Evans- Robin
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.