

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, October 10, 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 26, 2022
6. Items from the Public
7. Approval of Check Registers for September 2022
8. Update on the River Plant Design, Woods Plant 2 Improvements and Woods Distribution System Improvements – GDF engineers
9. Approval of Invoice number 9 from Hazen for Design Work at the Bunker Hill Plant for \$217,052.78 - Jim
10. Approval of Design plans Overlook at Riverside Apartments Phase II- 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.