

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, October 13, 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 22, 2025
6. Items from the Public
7. Approval of Check Registers for September 2025
8. Approval of Director Meeting Dates for 2026
9. Approval of Alternate Mainline Extension Agreement Edgar Bohrer- Robin
10. Approval of Design Plans for Project Carmel and Rutherford Apartments- Zack
11. Review and Authorization to Proceed with Pay Resolution # 17 for the Expansion of the River Plant in the Amount of \$1,210,479.19 - Jim
12. Management Reports
  - a General Counsel
  - b Executive Director
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.