

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, October 24, 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 October 10, 2022
6. Items from the Public
7. Review and Approval of Payment Number 9 to Snyder Environmental for The Facility Upgrades to The Woods Plant 2 for \$331,383.56 – Jim
8. Review and Approve Change Order Proposed for the Membrane System for the Bunker Hill Plant which will be incorporated into design- \$646,997 - Jim
9. Executive Directors Report - Jim
10. Executive Session to Discuss Legal Matters
11. Good of the Order & Directors Comments
12. Adjournment

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