

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, October 27, 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 October 13, 2025
6. Presentation of the Annual Audit by Brown, Edwards and Company - Jim
7. Approval of Alternate Mainline Extension Agreement for Hunter Hills-Robin
8. Discussion of Long Service Line on Kayak Trail- Robin
9. Items from the Public
10. Management Reports
 - a General Counsel
 - b Executive Director
11. Executive Session to Discuss Legal Matters
12. Good of the Order & Directors Comments
13. Adjournment

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