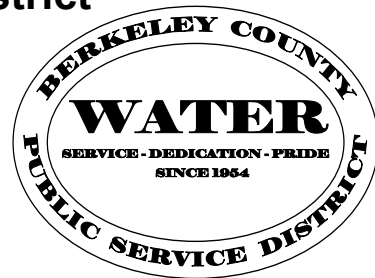


Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, November 28, 2022 at 5:00 PM



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 November 14, 2022
6. Items from the Public
7. Approval for Renewal of CD for Security Deposit Funds with CNB Bank - Jim
8. Executive Directors Report - Jim
9. Executive Session to Discuss Legal Matters
10. Good of the Order & Directors Comments
11. Adjournment

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