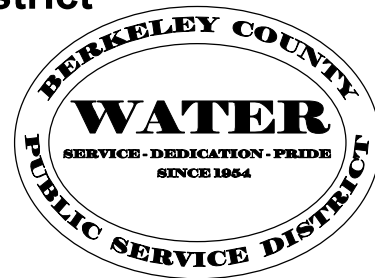


Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, December 11, 2023 at 5:00 PM



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 27, 2023
6. Items from the Public
7. Resolution in Honor of D. Wayne Dunham for His Decades of Service to the Community and the Water District - Chairman Rhoe
8. Approval of Check Registers for November 2023
9. Review and Discussion/Approval of the Revised Employee Handbook - Jim
10. Executive Directors Report - Jim
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.