

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, October 9, 2017 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 25, 2017
6. Items from the Public
7. Approval of Check Registers for August and September 2017
8. Approval of Design Plans for Morning Dove Phase 2
9. Approval of Draw Resolution #15 for Payment of Invoices, WVDO Loan
10. Approval of Progress Payment #3 for Snyder Environmental Services
11. Revised Wage/Salary Range Schedule for FY18 – Discussion/Action
12. Change in Vacation Accrual Policy – Discussion/Action
13. Executive Director's Report
14. Executive Session to Discuss Legal Matters
15. Good of the Order & Directors Comments
16. Adjournment

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