

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, December 11, 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 November 27, 2017
6. Items from the Public
7. Approval of Check Register for November 2017
8. Approval of Draw Resolution #17 for Payment of Invoices, WVDO Loan
9. Approval of Progress Payment #5 for Snyder Environmental
10. Award of Contract for Potomac River WTP CIP Chemical Feed Upgrade
11. Approval of Facility Encroachment Agreement with CSX Transportation, Inc.
12. Executive Director's Report
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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