

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, July 9, 2018 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 June 25, 2018
6. Items from the Public
7. Approval of Check Register for June 2018
8. Draw Resolution (#23) for Payment of Invoices-Discussion/Action
9. Progress Payment #5 for HRI, Inc. – Discussion/Action
10. Appraisal for Grapevine BPS Site – Discussion/Action
11. Executive Director's Report
12. Executive Session to Discuss Legal Matters
13. Good of the Order & Directors Comments
14. Adjournment

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

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