

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, November 5, 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 October 22, 2018
6. Items from the Public
7. Budget Report for 1st Quarter FY19
8. Resolution to Adopt a Tariff Change - 1st reading
9. Approval of Check Register for October 2018
10. Approval of Pay Application #8 for Classic Protective Coatings, Inc.
11. Executive Director's Report
12. Report from Executive Deputy Director
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.