

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, December 10, 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 November 26, 2018
6. Items from the Public
7. Approval of Check Registers for November 2018
8. Revised Budget for FY 2019 – Discussion/Approval
9. Approval of Draw Resolution #26 for Payment of Invoices
10. Construction Agreement for Blairton Parallel Water Line Project – Discussion/Approval
11. Report from Executive Director
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.