

**BERKELEY COUNTY
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944
Martinsburg, WV 25402
Phone: (304) 263-8566
Fax: (304) 267-7478

Board of Directors:

John C Kunkle, Chairman
Gregory S. Rhoe, Treasurer
John E. Myers, Secretary



Curtis B. Keller
General Manager

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT
January 8, 2019
5:00 p.m.**

1. Open Meeting
 - A. Call to Order
 - B. Welcome
 - C. Roll Call
 - D. Approval of Agenda & Packet
 - E. Approval of Minutes for December 18, 2018
 - F. Election of Officers for 2019
2. Citizen Participation
3. Project Updates
 - A. WWTP Nutrient Upgrade Project – Discussion/Action
 - B. Riverside Consolidation Project – Discussion/Action
 1. Contractor Pay Request # 3 – Discussion/Action
 - C. P&G Line Extension Project
 1. Change Order #2 – Discussion/Action
 2. Project Pay Request #6 – Discussion/Action
4. Management Reports
 - A. General Counsel
 - B. General Manager
5. Approval of Financials / Payroll for January 8, 2019
6. Executive Session
 - A. Legal and Contractual Matters
7. Adjournment