Berkeley County Public Service Water District

Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, January 14, 2019 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. Election of Officers: Chairman Vice Chairman
   Secretary Treasurer
   Parliamentarian
6. Approval of Minutes of the Regular Meeting of December 10, 2018
7. Items from the Public
8. Approval of Check Register for December 2018
9. Approval of Alternate Mainline Extension Agreement for Mark A. King
10. Approval of Draw Resolution #27 for Payment of Invoices (WVDO)
11. Approval of Pay Application #6 for HRI, Inc.(P&G Utility Extensions)
12. Approval of Pay Application #11 for HRI, Inc.(Booster Pump Stations)
13. Executive Director's Report
14. Report from Executive Deputy Director
15. Executive Session to Discuss Legal Matters
16. Good of the Order & Directors Comments
17. Adjournment

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