

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, May 13, 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. Bid Opening- Tandem Axle Dump Truck
6. Approval of Minutes of the Regular Meeting of April 22, 2019
7. Items from the Public
8. Proposed Budget for FY 20 – Discussion/Action
9. CIF Transitory Rules pertaining to the CIF Implementation
10. Approval of Check Registers for April 2019
11. Approval of Alternate Mainline Extension for Stoney Ridge
12. Approval of Design Plans for Bridle Creek
13. Approval of Pay Application #3 for D&M Contracting Inc.
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.