

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 3, 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. Approval of Minutes of the Regular Meeting of May 13, 2019
6. Approval of Minutes of the Special Meeting of May 20, 2019
7. Items from the Public
8. Award of Tandem Axle Dump Truck
9. Approval of Pay Application #13 for HRI, Inc.
10. Policy regarding Part Time Employment – Discussion/Action
11. Approval of Alternate Mainline Extension Agreement for The Lakes
12. Executive Director's Report
13. Report from Executive Deputy Director
14. Executive Session to Discuss Legal Matters
15. Good of the Order & Directors Comments
16. Adjournment

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