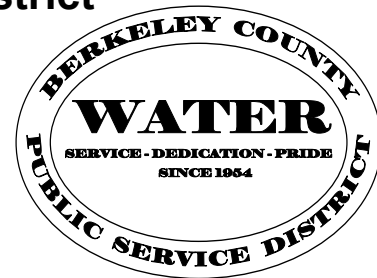


Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, September 9, 2019 at 5:00 PM



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 August 26, 2019
6. Items from the Public
7. Approval of Check Registers for August 2019
8. CNB Bank (Kevin)
9. Executive Director's Report
10. Expanded Ground Water Investigation – Task order number 17 – Discussion/Action
11. Proposal from Hazen and Sawyer to Address Regulatory Obligations Pursuant to the American Water Infrastructure Act - Discussion/Action
12. Executive Session to Discuss Legal Matters
13. Good of the Order & Directors Comments
14. Adjournment

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