

**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  
March 3, 2020  
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 January 21, 2020 and February 18, 2020
2. Citizen Participation
3. Project Updates
  - A. WWTP Nutrient Upgrade Project (Timberwalk)
  - B. Kimberly Heights Extension Project
  - C. Forest Heights WWTP Consolidation Project
  - D. Future CIP Projects
4. Management Reports
  - A. General Counsel
  - B. General Manager
5. Approval of Financials / Payroll for March 3, 2020
6. Executive Session
  - A. Legal and Contractual Matters
7. Adjournment