

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 9, 2020 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 February 24, 2020
6. Items from the Public
7. Approval of Check Register for February 2020
8. First Reading of Resolution Authorizing the Refunding of the Series 2017 Note and Financing the Cost Thereof
9. Executive Director's Report
10. Executive Session to Discuss Legal Matters
11. Good of the Order & Directors Comments
12. Adjournment

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