

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 23, 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. Bid Opening for Grapevine Transmission Line
6. Approval of Minutes of the Regular Meeting of March 9, 2020
7. Items from the Public
8. Approval of Alternate Mainline Extension Agreement for Timberwood East
9. Possible Action with respect to Refunding of the Series 2017 Note
10. Executive Director's Report
11. Coronavirus- Discussion and Possible Action Pertaining to The Districts' Response and Plans Going Forward
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.