

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 8, 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 May 11, 2020
6. Items from the Public
7. Approval of Check Register for May 2020
8. Approval to Open New Bank Accounts Associated with 2020 Bond Issues
9. Approval Design Plans for Cardinal Point Section 2 and A&M Manufacturing Company
10. Executive Director's Report
11. Executive Session to Discuss Legal Matters
12. Good of the Order & Directors Comments
13. Adjournment

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