

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 22, 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 June 8, 2020
6. Items from the Public
7. Approval of Alternate Mainline Extension Agreement for Rocky Ridge, A&M Manufacturing and Falling Waters Lot 9
8. Dewberry Engineering Agreement for Springdale PER – Discussion/Action
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.