

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, September 14, 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 August 24, 2020
6. Items from the Public
7. Approval of Check Registers for August 2020
8. Approval of Design Review for Dillon Farms - Chris
9. Pay Application #3 for HRI, Inc. – Discussion/Approval – Chris
10. Selection of SCADA Integrator and software/hardware– Steve
11. Selection of Engineering Services - Chris
12. Executive Director's Report - Jim
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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