

**Berkeley County Public Service Water District
Special Board of Directors
Meeting 251 Caperton
Blvd.
Martinsburg, WV 25403
Monday, September 28, 2020 at 4:00 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 September 14, 2020
6. Items from the Public
7. Presentation of Annual Audit – Decker and Company
8. Discussion/Action on Bond Issuance and Refinance
9. Renewal of CD at CNB Bank – Jim
10. Executive Directors Report - Jim
11. Bid Opening - Arcadia Springs Rule 5.5 Water Main Extension - Chris
12. Dewberry Engineers and Emory and Garret Update on South Berkeley water exploration efforts – Marty, Peter and Jamie
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.