

**Berkeley County Public Service Water District  
Board of Directors Meeting 251  
Caperton Blvd.  
Martinsburg, WV 25403  
Monday, October 12, 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 September 28, 2020
6. Items from the Public
7. Approval of Check Registers for September 2020
8. Discussion/Approval of Amendment Number 3, Groundwater Investigations In South Berkeley County – 7 Day Yield test for the Springdale Farm Wells - Jim
9. Discussion/Approval of Task Order Agreement for Dewberry Engineers - Chris
10. Discussion/Approval of Task Order Agreement for Gordon Associates, Inc. – Chris
11. Discussion/Approval of Task Order Agreement for Gwinn, Dobson and Foreman - Jim
12. Approval of Pay Authorization for Dewberry – Grapevine Construction Administration – Jim
13. Approval of Pay Authorization for Dewberry – Springdale Water Plant Design - Jim
14. Construction Agreement for Arcadia Springs Mainline Extension – Discussion/Approval - Chris
15. Discussion/Approval of contract for SCADA implementation – MC Dean - Steve
16. Executive Director's Report - Jim
17. Dewberry Engineers Presentation – Springdale Water Treatment Plant Preliminary Engineering Report - Chris
18. Executive Session to Discuss Legal Matters
19. Good of the Order & Directors Comments
20. Adjournment

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