

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944  
Martinsburg, WV 25402  
Phone: (304) 263-8566  
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Board of Directors:

John C Kunkle, Chairman  
Gregory S. Rhoe, Treasurer  
John E. Myers, Secretary



Curtis B. Keller  
General Manager

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT  
October 20, 2020  
5:00 p.m.**

1. Open Meeting
  - A. Call to Order
  - B. Welcome
  - C. Roll Call
  - D. Approval of Agenda & Packet
  - E. Approval of Minutes for October 6, 2020
2. Citizen Participation
3. Project Updates
  - A. Timberwalk Project
    1. Project Pay Request #4 – Discussion/Action
  - B. Forest Heights WWTP Consolidation Project
    1. Project Pay Request #6 - Discussion/Action
    2. Project Pay Request #7 - Discussion/Action
  - C. Future CIP Projects
4. Management Reports
  - A. General Counsel
  - B. General Manager
    1. Combined Billing and Account Collection Agreement—Discussion/Action
    2. Water Service Termination Agreement—Discussion/Action
5. Approval of Financials / Payroll for October 20, 2020
6. Executive Session
  - A. Personnel and Legal Matters
7. Adjournment