

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, October 26, 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 October 12, 2020
6. Items from the Public
7. Discussion/Approval of the Revised Water Service Termination Agreement for Water, Sewer and Storm Water Districts – Jim
8. Discussion/Approval of the Combined Billing Agreement for Water, Sewer and Storm Water Districts - Jim
9. Discussion/Approval of the Contract from Hazen and Sawyer for work on the Bunker Hill Treatment Plant - Jim
10. Discussion/Approval of Engineering Services Proposal for the Installation of Emergency Generators for the River Plant - Jim
11. Discussion/Actions on Proposed \$10,000,000 Bond Anticipation Note for Water System Improvements From Truist Bank – Chairman Rhoe
12. Approval of Design Plans for Bridle Creek Phase 5 Section 2 - Robin
13. Review of First Quarter Financials- Jim
14. Executive Director's Report - Jim
15. Executive Session to Discuss Legal Matters
16. Good of the Order & Directors Comments
17. Adjournment

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