

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, November 9, 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 26, 2020
6. Items from the Public
7. Approval of Check Registers for October 2020
8. Approval of Pay Application to HRI, (Grapevine Water Main Project) for \$234,469.80 – Jim
9. Approval of Pay Application to Panhandle Builders pursuant to the 5.5 Rule at The Cardinal Point subdivision for \$102,218.40 – Jim
10. Discussion/Approval of Task Order for Dewberry Engineers to Provide Design and Bidding Services for New Water Mains to Serve the Pikeside/Industrial Zone Area - Jim
11. Approval of Design Plans for McCauley Crossing Sections 4 & 5 - Robin
12. Executive Director's Report
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.