

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, November 23, 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 November 9, 2020
6. Items from the Public
7. Open Bid's for Backhoe – Robin
8. Open Bid's for Skidsteer - Robin
9. Approval of Alternate Mainline Extension Agreement for Dillon Farms, Archers Rock and Whispering Pines- Robin
10. Executive Director's Report - Jim
11. Executive Session to Discuss Legal Matters
12. Good of the Order & Directors Comments
13. Adjournment

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