

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, January 11, 2021 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 December 14, 2020
6. Election of Officers for 2021 - Chairman, Vice Chairman, Secretary,
Treasurer and Parliamentarian
7. Items from the Public
8. Approval of Check Register for December 2020
9. Review and Approval of Task Order No. 1 for Hazen and Sawyer with
Respect to the Design of the Bunker Hill Treatment Plant for
\$443,595.00 - Jim
10. Executive Directors 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.