

**Berkeley County Public Service
Water District**

251 Caperton Blvd.
Martinsburg, WV 25403

Board of Directors Meeting

Monday, January 9, 2017 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. Election of Officers: Chairman
Vice Chairman
Secretary
Treasurer
Parliamentarian
6. Approval of Minutes of the Regular Meeting of December 12, 2016
7. Items from the Public
8. Second Supplemental Bond Resolution for the District's Water Refunding Revenue Bonds Series 2013A and 2013B – Discussion/Action
9. Sale of Potomac River Water Treatment Plant Assets – Discussion/Action
10. Approval of Design Plans for Amberfield Section 5
11. Approval of Check Registers for December 2016
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.