

**Berkeley County Public Service
Water District**

251 Caperton Blvd.
Martinsburg, WV 25403

**Board of Directors Meeting
Monday, January 23, 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. Approval of Minutes of the Regular Meeting of January 9, 2017
6. Items from the Public
7. Quarterly Budget Report for 2nd Quarter FY17
8. Second Supplemental Bond Resolution for the District's Water Refunding Revenue Bonds Series 2013A and 2013B – Discussion/Action
9. Approval of Alternate Mainline Extension Agreement for Top Dollar Investments, LLC (Thistle Landing) and Berkeley County Development Authority (Station Square)
10. Approval of Design Plans for Station Square and Heritage Hills
11. Changes to the District's Uniforms Policy and No Smoking Policy - Discussion/Action
12. Draw Resolution (#6) for Payment of Invoices – Discussion/Action
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.