

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 13, 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 February 27, 2017
6. Items from the Public
7. Bid Opening – Cab and Chassis Utility Truck
8. Resolution Authorizing Waterworks System Improvements - First Reading
9. CSX Facility Encroachment Agreement – Discussion/Action
10. Approval of Alternate Mainline Extension Agreement for Chandlers Glen LLC and Cedar Heights
11. Approval of Design Plans for Chandler's Glen and Cedar Heights
12. Draw Resolution (#8) for Payment of Invoices – Discussion/Action
13. Executive Director's Report
14. Executive Session to Discuss Legal Matters
15. Good of the Order & Directors Comments
16. Adjournment

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