

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 27, 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 March 13, 2017
6. Items from the Public
7. Resolution Authorizing Waterworks System Improvements-Second Reading and Public Hearing-Action
8. Approval of Check Registers for February 2017
9. Award for Procurement of Cab and Chassis Utility Truck
10. Approval of Alternate Mainline Extension Agreement for Spring Mills Quick Lube, BTR Capital and Communities of Burwell North
11. Executive Director's Report
12. Executive Session to Discuss Legal Matters
13. Good of the Order & Directors Comments
14. Adjournment

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