

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, May 8, 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 April 24, 2017
6. Items from the Public
7. Quarterly Budget Report for 3<sup>rd</sup> Quarter FY17
8. Draw Resolution (#10) for Payment of Invoices – Discussion/Action
9. Second Supplemental Resolution to Amend and Modify the Existing Bond Ordinance for the Series 2001A Bonds – Discussion/Action
10. Contract for Professional Manufacturer of Pre-Engineered Booster Pump Stations – Discussion/Action
11. Task Order with RKK for Distribution System Improvements – Discussion/Action
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.