

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 5, 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 May 22, 2017
6. Items from the Public
7. Approval of Check Registers for May 2017
8. Approval of Design Plans for Pebble Ridge Section 3
9. Recommendation for Award of Contract for Phase B Distribution Improvements – Discussion/Action
10. Electronic funds transfer for WV Municipal Bond Commission payments– Discussion/Action
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.