

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 26, 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 June 5, 2017
6. Items from the Public
7. Draw Resolution (#11) for Payment of Invoices - Discussion/Action
8. Contract for Phase B Distribution Improvements – Discussion/Action
9. Thrasher Group Additional Engineering Services – Discussion/Action
10. Dewberry Task Order for Tank Rehabilitation Plans & Specs – Discussion/Action
11. Executive Director's Report
12. Executive Session to Discuss Legal and Personnel Matters
13. Wage/Salary Ranges for FY18 and Employee Compensation Plan – Discussion/Action
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.