

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, July 24, 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 July 10, 2017
6. Resolution Authorizing Waterworks System Improvements -
Second Reading and Public Hearing – Action
7. Items from the Public
8. Executive Session to Discuss Legal Matters
9. Draw Resolution (#12) for Payment of Invoices-Discussion/Action
10. Approval of WVRWA 2017 Voting Credential Form
11. Executive Director's Report
12. Executive Session to Discuss Personnel 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.