

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, August 28, 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 August 14, 2017
6. Items from the Public
7. Quarterly Budget Report for 4<sup>th</sup> Quarter, FY 2017
8. Approval of Check Register for July 2017
9. Approval of Alternate Mainline Extension Agreement for Morning Dove Phase 2 and McCauley Crossing
10. Approval of Design Plans for Spring Mills Apartments
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.