



**Berkeley County Public Service Sewer District**

Board of Directors

John C. Kunkle, Chairman  
John E. Myers, Treasurer  
Gregory S. Rhoe, Secretary

**Berkeley County Public Service Water District**

Board of Directors

Gregory S. Rhoe, Chairman  
Lynn E. Leatherman, Vice Chairman  
Ruby S. Kern, Treasurer  
D. Wayne Dunham, Secretary  
Brett A. Hersh, Parliamentarian

**Special Joint Board Meeting**

**August 29, 2017**

**5:00 p.m.**

**Berkeley County PSWD Board Room**

**251 Caperton Blvd, Martinsburg, WV 25403**

**AGENDA**

1. Call to Order
2. Welcome Guests
3. Approval of Agenda – Discussion/Action
4. Approval of Minutes of the Joint Board meeting of November 10, 2015
5. Executive Session to Discuss Legal Matters
6. Good of the Order & Public Comments

7 11. Adjournment