

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, September 25, 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. Bid Opening – Potomac River WTP CIP Chemical Feed Upgrade
6. Approval of Minutes of the Regular Meeting of August 28, 2017
7. Items from the Public
8. Presentation of FY16 Audited Financial Statements
9. Approval of Design Plans for Rock Cliff Towns
10. Approval of Draw Resolution #14 for Payment of Invoices, WVDO Loan
11. Approval of Progress Payment #2 for Snyder Environmental
12. Approval of Progress Payment #1 for HRI, Inc.
13. Executive Director's Report
14. Executive Session to Discuss Legal Matters
15. Good of the Order & Directors Comments
16. Adjournment

The Berkeley County Public Service Water District reserves the right to rearrange items on the agenda as needed due to time constraints.