

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, October 23, 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 – Phase A Utility Infrastructure Improvements
6. Approval of Minutes of the Regular Meeting of October 9, 2017
7. Items from the Public
8. Revised FY18 Budget – Discussion/Action
9. Consideration of resolution authorizing the issuance of not more than \$10,000,000 in aggregate principal amount of Water Revenue Bond Anticipation Notes, Series 2017 A (Bank Qualified) to finance the costs of design, acquisition, construction and equipping of additions, betterments and improvements to the District's water system and to pay costs associated with the issuance thereof.
10. Consideration of a supplemental parameters resolution related to the issuance of not more than \$10,000,000 in aggregate principal amount of Water Revenue Bond Anticipation Notes, Series 2017 A (Bank Qualified).
11. Consideration of a sweep resolution related to the issuance of not more than \$10,000,000 in aggregate principal amount of Water Revenue Bond Anticipation Notes, Series 2017 A (Bank Qualified).
12. Consideration of any matters brought before the Public Service Board pertaining to the issuance of not more than \$10,000,000 in aggregate principal amount of Water Revenue Bond Anticipation Notes, Series 2017 A (Bank Qualified).
13. Approval of Design Plans for Stone Crest PUD Phase 2
14. Executive Session to Discuss Legal Matters

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

15. Good of the Order & Directors Comments

16. Adjournment

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