

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, November 27, 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 November 13, 2017
6. Items from the Public
7. Approval of Check Register for October 2017
8. Board Meeting Schedule for 2018 - Discussion/Action
9. Approval of Alternate Mainline Extension Agreement for Heritage Hills
10. Change Order to Contract with HRI, Inc. – Discussion/Action
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.