

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, November 13, 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 October 23, 2017
7. Items from the Public
8. Quarterly Budget Report for 1st Quarter FY18
9. Approval of Draw Resolution #16 for Payment of Invoices, WVDO Loan
10. Approval of Progress Payment #4 for Snyder Environmental
11. Approval of Progress Payment #2 for HRI, Inc.
12. Award of Contract for Phase A Infrastructure Improvements – Discussion/Action
13. Task Order for Construction Phase Engineering Services – Discussion/Action
14. Developer Agreements with the Village at Spring Mills, LLC – Discussion/Action
15. Executive Director's Report
16. 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.

17. Good of the Order & Directors Comments

18. Adjournment