

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, January 22, 2018 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 January 8, 2018
6. Items from the Public
7. Capacity Improvement Fee Presentation – Dewberry Engineers
8. Dewberry Engineers Task Order for Water Main Design – Discussion/Action
9. Award of Tank Painting Contract to Classic Protective Coatings, Inc.
10. Approval of Progress Payment #6 for Snyder Environmental
11. Approval of Progress Payment #3 for HRI, Inc.
12. Executive Director's Report
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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