

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, February 12, 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 22, 2018
6. Items from the Public
7. Quarterly Budget Report for 2nd Quarter FY 2018
8. Approval of Progress Payment #1 for HRI, Inc.
9. Approval of Draw Resolution #19 for Payment of Invoices, WVDO Loan
10. Approval of Progress Payment #1 for Global Heavy Corporation, Inc.
11. Executive Director's Report
12. Executive Session to Discuss Legal and Personnel 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.