

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, February 26, 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 February 12, 2018
6. Items from the Public
7. Approval of Check Register for January 2018
8. Draw Resolution (#20) for Payment of Invoices-Discussion/Action
9. Approval of Progress Payment #7 for Snyder Environmental
10. Contract for Tank Rehabilitation Construction Phase Services – Discussion/Action
11. 2017 WV Rural Water Association Voting Credentials – Discussion/Action
12. Executive Director's Report
13. Executive Session to Discuss Legal and Personnel 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.