

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 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 February 26, 2018
6. Items from the Public
7. Approval of Progress Payment #2 for Global Heavy Corporation, Inc.
8. Approval of Design Plans for I-81 Logistics
9. Health Insurance Benefits Renewal – Discussion
10. Executive Director's Report
11. Executive Session to Discuss Legal and Personnel Matters
12. Good of the Order & Directors Comments
13. Adjournment

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