

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, March 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 March 12, 2018
6. Items from the Public
7. Approval of Check Register for February 2018
8. FY19 Vehicle Replacement Plan
9. Water Treatment Department Report
10. Approval of Progress Payment #2 for HRI, Inc. – Discussion/Action
11. Draw Resolution (#21) for Payment of Invoices - Discussion/Action
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.