

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, May 14, 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 April 30, 2018
6. Items from the Public
7. FY 19 Budget – Discussion/Action
8. Progress Payment #3 for HRI, Inc. – Discussion/Action
9. Draw Resolution #22 for Payment of Invoices-Discussion/Action
10. Progress Payment #2 for Classic Protective Coatings, Inc. – Discussion/Action
11. Progress Payment #8 for Snyder Environmental Services, Inc. – Discussion/Action
12. District Tariff for Capacity Improvement Fee – Discussion/Action
13. Executive Director's Report
14. Executive Session to Discuss Legal Matters
15. Good of the Order & Directors Comments
16. Adjournment

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