

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, June 25, 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 June 4, 2018
6. Items from the Public
7. Approval of Check Registers for April and May 2018
8. Progress Payment #4 for HRI, Inc. – Discussion/Action
9. Progress Payment #4 for Global Heavy Corp. – Discussion/Action
10. Progress Payment #3 for Classic Protective Coatings, Inc. – Discussion/Action
11. Approval of Alternate Mainline Extension Agreement for Nathan Markee
12. Approval of Design Plans for 2018 Tabler Station LLC
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.