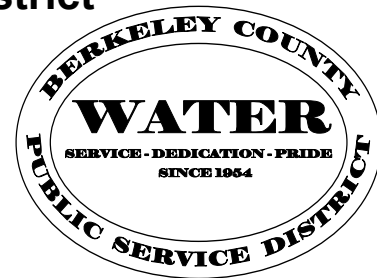


**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, January 28, 2019 at 5:00 PM**



## **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 January 14, 2019
6. Items from the Public
7. Year-to-Date Budget and Financials Report for 2<sup>nd</sup> Quarter FY19
8. Approval of Alternate Mainline Extension Agreement for Rock Cliff Towns
9. Executive Director's Report
10. Report from Executive Deputy Director
11. Executive Session to Discuss Legal 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.