

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, February 25, 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 February 11, 2019
6. Items from the Public
7. Resolution for Proposed New Tariff – 2nd Reading and Public Hearing-Action
8. Proposal for South Berkeley Water Supply and Treatment Master Plan – Discussion/Action
9. Approval of Alternate Mainline Extension Agreement for Nadenbousch Pines.
10. Approval of Pay Application #9 (Final) for Snyder Environmental Services, Inc.
11. Approval of Pay Application #12 for HRI, Inc.
12. Report from Executive Deputy Director
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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