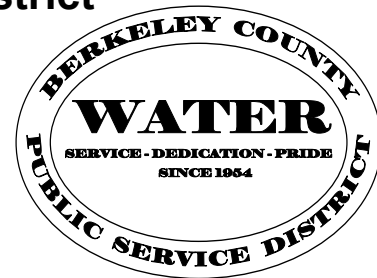


**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, March 11, 2019 at 5:00 PM**



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 25, 2019
6. Items from the Public
7. Approval of Check Registers for February 2019
8. Approval of Design Plans for Communities of Burwell
9. Approval of Pay Application #1 for D&M Contracting Inc.
10. Proposal for Well Logging and Testing at The Woods – Discussion/Action
11. Executive Director's Report
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.