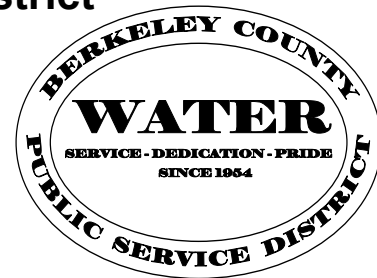


**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, April 8, 2019 at 5:00 PM**



**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 March 11, 2019
6. Items from the Public
7. Approval of Check Registers for March 2019
8. Approval of Alternate Mainline Extension Agreements for Bridle Creek, Quail Ridge and Winmar Estates
9. Approval of Pay Application #2 for D&M Contracting Inc.
10. Executive Director's Report
11. Report from Executive Deputy Director
12. Executive Session to Discuss Legal Matters
13. Good of the Order & Directors Comments
14. Adjournment

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