

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, April 22, 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 April 8, 2019
6. Items from the Public
7. Year-to-Date Budget and Financials Report for 3rd Quarter FY19
8. Second Supplemental Resolution Amending Projects to be Financed with the Bond Anticipation Note Series 2017 – Discussion/Action
9. Approval of Design Plans for Stone Crest
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.