

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, January 9, 2023 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 December 12, 2022
6. Election of Officers for Calendar Year 2023 – Chairman Rhoe
7. Items from the Public
8. Approval of Check Registers for December 2022
9. Review and Approval of Invoice Number 13 from Hazen for Design of the Bunker Hill Plant - \$222,980.32 – Jim
10. Approval to Roll Over a Security Deposit CD with City National Bank - Jim
11. Resolution to Accept Grant Funds From the WDA for the River Plant Expansion of \$18.4 Million and to Increase Loan Request From DWTRF to \$10.4 Million - Jim
12. Executive Directors Report - Jim
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.