

**BERKELEY COUNTY
PUBLIC SERVICE SEWER DISTRICT**

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Board of Directors:

John C Kunkle, Chairman
Gregory S. Rhoe, Treasurer
John E. Myers, Secretary



Curtis B. Keller
General Manager

**AGENDA
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE
BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT
January 10, 2023
5:00 p.m.**

1. Open Meeting
 - A. Call to Order
 - B. Welcome
 - C. Roll Call
 - D. Approval of Agenda & Packet
 - E. Approval of Minutes for December 20, 2022
 - F. Election of Officers for 2023
2. Citizen Participation
3. Project Updates
 - A. Gerrardstown Pump Station, Force main, and WWTP Decommission Project
 - B. O/H WWTP Upgrades - Dewatering Equipment/Construction Project
 - C. Logan and Orchard Hill Pump Station Replacement Project
 - D. Route 9 Pump Station Rehabilitation Project
 1. Change Order No. 1 - Discussion/Action
 - E. Future CIP Projects
4. Management Reports
 - A. General Counsel
 - B. General Manager
5. Approval of Financials / Payroll for January 10, 2023
6. Executive Session
 - A. Contractual and Legal Matters
7. Adjournment

The Berkeley County Public Service Sewer District reserves the right to rearrange items on the agenda as needed due to time constraints of the public or the Berkeley County Public Service Sewer District. The times listed are approximate times for discussion and may be changed by the Berkeley County Public Service Sewer District as needed.