

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, February 28, 2022 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 January 24, 2022
6. Items from the Public
7. Approval of Check Registers January 2022
8. Approval of Pay Application for the Giles Mill Road Water Main Extension with HRI, Inc for \$419,366,97 – Jim
9. Approval of Pay Application 3619-08 for S&S Electric for Work Performed at the River Plant Generator Project for \$291,667.50 - Jim
10. Approval of Long Service line for Spring Mills Community Park-Robin
11. Consideration for Adoption of a Reimbursement Resolution Related to Upcoming Capital Projects- 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.