

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944  
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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  
March 22, 2022  
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 March 8, 2022
2. Citizen Participation
3. Project Updates
  - A. Timberwalk Project
    1. Project Pay Request #14 – Discussion/Action
  - B. Forest Heights WWTP Consolidation Project
    1. Project Pay Request #14 – Discussion/Action
  - C. Gerrardstown Pump Station Project
  - D. Future CIP Projects
4. Management Reports
  - A. General Counsel
  - B. General Manager
    1. COVA Agreements - Discussion/ Action
5. Approval of Financials / Payroll for March 22, 2022
6. Executive Session
  - A. Contractual and Legal Matters
7. Adjournment

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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.