

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, April 11, 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 March 28, 2022
6. Items from the Public
7. Approval of Check Registers for March 2022
8. Approval to Roll Over CD at City National Bank - Jim
9. Approval of Design Plans for Mountaineer Recovery Village-Robin
10. Approval of Alternate Mainline Extension for Virginia Ave.-Robin
11. Proclamation for National Drinking Water Week 2022 - Steve
12. Update on Capacity Increase Design Plans for The River Plant- Chris Eckenrode
13. Executive Directors Report - Jim
14. Executive Session to Discuss Legal Matters
15. Good of the Order & Directors Comments
16. Adjournment

The Berkeley County Public Service Water District reserves the right to rearrange items on the agenda as needed due to time constraints.