

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, May 9, 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 April 25, 2022 and the Special Meeting on April 28, 2022
6. Items from the Public
7. Approval of Check Registers for April 2022
8. Approval to Roll Over Security Deposit CD with City National Bank – Jim
9. Approval of Alternate Mainline Extension for Baker’s Crossing-Robin
10. Presentation of Draft Budget for FY 23
11. Executive Directors Report - Jim
12. Executive Session to Discuss Legal Matters
13. Good of the Order & Directors Comments
14. Adjournment

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