

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, May 16, 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 May 9, 2022
6. Items from the Public
7. Review and Approval of Operating Budget for FY 2023 - Jim
8. Executive Directors Report - Jim
9. Executive Session to Discuss Legal Matters
10. Good of the Order & Directors Comments
11. Adjournment

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