

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, June 13, 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 16, 2022
6. Items from the Public
7. Approval of Check Registration for May 2022
8. Approval to Roll Over Security Deposit CD with City National Bank-Jim
9. Approval of Pay Request from Hazen for Engineering Work For the Bunker Hill Plant Design \$240,902.58-Jim
10. Pay authorization for membranes – Bunker Hill Plant – Filmtec-\$131,500 - Jim
11. Review and Possible Approval of Construction Phase Engineering Services for the Pikeside Water Main Project From Dewberry - \$356,000 - Jim
12. Approval of Design plans for Cardinal Pointe Sec 4 &5 and Kiln Drive Mobile Home Park- Robin
13. Review and Possible Action for Fire Line Service Agreement for the Industrial/Church Property on True Apple Way, Inwood - Shingleton
14. Executive Directors Report - Jim
15. Executive Session to Discuss Legal Matters
16. Good of the Order & Directors Comments
17. Adjournment

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