

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, September 12, 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 August 29, 2022
6. Items from the Public
7. Approval of Check Register for August 2022
8. South Brook Section 2 Capital Project Options and Discussion- Jim
9. Review and Approval of Pay Application # 8 for the Woods Water Plant – Snyder Environmental Services – \$198,531 – Jim
10. Review and Approval for Pay Application from Hazen for Bunker Hill Plant - \$228,660.46 – Jim
11. Review and Approval for Pay Application from Hazen for Bunker Hill Plant - \$170,279.77 - Jim
12. Review and Approve Change Order Proposed for the Membrane System for the Bunker Hill Plant which will be incorporated into design- \$646,997 - Jim
13. Approval of Design plans for Dunkin Donuts- Robin
14. Approval of Alternate Mainline Extension for Bee Street Towns-Robin
15. Executive Directors Report - Jim
16. Executive Session to Discuss Legal Matters
17. Good of the Order & Directors Comments
18. Adjournment

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