

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, November 10, 2025 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 October 27, 2025
6. Approval of Minutes from the Special Meeting of October 30, 2025
7. Items from the Public
8. Approval of Check Registers for October 2025
9. Approval of Alternate Mainline Extension Agreement Nadenbousch Pines-Robin
10. Approval of the 2026 Health Insurance Plan with ParetoHealth Including an HSA Component - Jim
11. Review and Approval to Process Pay Resolution # 12 for the Construction of the Bunker Hill Water Plant in the Amount of \$3,453,726.75 – Jim
12. Review and Approval to Process Pay Resolution # 18 for the Expansion of the River Plant in the Amount of \$1,720,994.88 - Jim
13. Management Reports
 - a General Counsel
 - b Executive Director
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.