

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, July 12, 2021 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 June 14, 2021
6. Items from the Public
7. Approval of Check Registers for June 2021
8. Review and Approval of Task Orders from Dewberry Engineers:
 - 5.5 Rule Administration
 - Bunker Hill Water Mains
 - Ground Water Monitoring and Exploratory Well Site Selection
9. Discussion and Possible Action on Request for “Long Service Line” to Serve Previous 3M Site in Jefferson County - Jim
10. Approval of Design Plans for Project Nova-Robin
11. Approval of Alternate Mainline Extension Agreement for 7-11-Robin
12. Executive Directors Report - Jim
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

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