

Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, October 11, 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 September 27, 2021
6. Items from the Public
7. Approval of Check Registers for September 2021
8. Discussion and Possible Action on Renewal of Line of Credit with Truist Bank for \$1,500,000. – Jim
9. Discussion and Possible Action with Regards to an Obsolete Retirement Plan the District Previously Participated in - Jim
10. Approval of Contract with HRI, Inc. to install the Giles Mill Road Water Main for \$407,900. – Jim
11. Approval of Contract for the Rule 5.5 Water Main Installation to Serve Arcadia Springs North, Phase II for \$80,000. - Jim
12. Discussion and Possible Action on Notice of Intent to Approve Contract for the Improvements to the Woods Water Plant II to Snyder Environmental for \$2,661,662 - Jim
13. Approval of Mainline Extension Agreement Lot 2 Mid-Atlantic I-81 Logistics Park – Robin
14. Discuss Cost of Service Study Status - Chairman Rhoe
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.