Berkeley County Public Service Water District

Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, January 8, 2018 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. Election of Officers: Chairman Vice Chairman
   Secretary Treasurer
   Parliamentarian
6. Approval of Minutes of the Regular Meeting of December 11, 2017
7. Items from the Public
8. Approval of Check Register for December 2017
9. Approval of Alternate Mainline Extension Agreement for Communities of Burwell North
10. Approval of Draw Resolution #18 for Payment of Invoices, WVDO Loan
11. Executive Director's Report
12. Executive Session to Discuss Personnel Matters
13. Good of the Order & Directors Comments
14. Adjournment

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