

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, April 9, 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. Approval of Minutes of the Regular Meeting of March 26, 2018
6. Items from the Public
7. Approval of Check Register for March 2018
8. Solid Waste Authority Deed of Easement – Discussion/Approval
9. Approval of Alternate Mainline Extension Agreement for I-81 Logistics
10. Executive Director's Report
11. Executive Session to Discuss Legal and Personnel Matters
12. Good of the Order & Directors Comments
13. Adjournment

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