

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, June 4, 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 May 14, 2018
6. Items from the Public
7. Liability Insurance Options – Presentations/Discussion
8. Approval of Check Register for April 2018
9. Approval of Alternate Mainline Extension Agreements for Thistle Landing and Leatherman Industries, LLC
10. Executive Director's Report
11. Executive Session to Discuss Legal 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.