

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944  
Martinsburg, WV 25402  
Phone: (304) 263-8566  
Fax: (304) 267-7478

Board of Directors:

John C Kunkle, Chairman  
Gregory S. Rhoe, Treasurer  
John E. Myers, Secretary



Curtis B. Keller  
General Manager

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE  
BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT**

**June 19, 2018**

- 5:00 – 5:05            1. Open Meeting  
                              A. Call to Order  
                              B. Welcome  
                              C. Roll Call  
                              D. Approval of Agenda & Packet  
                              E. Approval of Minutes for June 5, 2018
- 5:05 – 5:10            2. Citizen Participation
- 5:10 – 5:15            3. First Reading of "AN ORDINANCE AUTHORIZING THE DESIGN,  
ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN  
EXTENSIONS, ADDITIONS, BETTERMENTS AND  
IMPROVEMENTS TO THE EXISTING SEWERAGE SYSTEM OF  
THE BERKELEY COUNTY PUBLIC SERVICE SEWER  
DISTRICT."
- 5:15 – 5:30            4. Project Updates  
                              A. WWTP Nutrient Upgrade Project – Discussion/Action  
                                  1. Project Pay Request #33 – Discussion/Action  
                              B. P&G Line Extension Project – Discussion/Action  
                              C. Riverside Consolidation Project – Discussion/Action
- 5:30 – 5:50            5. Management Reports  
                              A. General Counsel  
                              B. General Manager
- 5:50 – 6:00            6. Approval of Financials / Payroll for June 19, 2018
- 6:00 – 6:15            7. Executive Session  
                              A. Legal and Contractual Matters
- 6:15                     8. Adjournment