

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, October 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. Approval of Minutes of the Regular Meeting of September 24, 2018
6. Items from the Public
7. Resolution for Proposed New Tariff – 2nd Reading and Public Hearing – Action
8. Approval of Check Register for August 2018
9. Approval of Pay Application #8 for HRI, Inc.
10. Approval of Design Plans for Stone Crest, Spring Mills and Overlook at Riverside
11. Executive Director's Report
12. Executive Session to Discuss Legal 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.