

**BERKELEY COUNTY  
PUBLIC SERVICE STORM WATER DISTRICT**

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

Board of Directors:

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

Curtis B. Keller  
General Manager

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

**October 16, 2018**

- |             |   |
|-------------|---|
| 5:00 – 5:05 | 1. Open Meeting<br>A. Call to Order<br>B. Welcome<br>C. Roll Call<br>D. Approval of Agenda & Packet<br>E. Approval of Minutes for September 4, 2018 |
| 5:05 – 5:10 | 2. Citizen Participation  |
| 5:10 – 5:20 | 3. Operation, Maintenance, and Billing Agreement – Discussion/Action  |
| 5:20 – 5:30 | 4. Purchase Agreement – Discussion/Action   |
| 5:30 – 5:45 | 5. Management Reports<br>A. General Counsel<br>B. General Manager   |
| 5:45 – 5:55 | 6. Executive Session<br>A. Legal and Contractual Matters  |
| 5:55        | 7. Adjournment  |

---

The Berkeley County Public Service Storm Water District reserves the right to rearrange items on the agenda as needed due to time constraints of the public or the Berkeley County Public Service Storm Water District. The times listed are approximate times for discussion and may be changed by the Berkeley County Public Service Storm Water District as needed.