

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, July 26, 2021 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 Special Meeting of June 24, 2021 and Regular Meeting on July 12, 2021
6. Items from the Public
7. Approval of Mainline Extension Agreement for Boyd's Crossing and Homeplace at Riverside - Robin
8. Approval of Pay Application number 11 from HRI, Inc for Work on the Grapevine Water Main for \$150,674.40. - Jim
9. Decision on Request for a "Long Service Line" to Serve Industrial - Commercial Property in Jefferson County - Chairman Rhoe
10. Executive Directors Report - Jim
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.