

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, November 14, 2016 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 October 24, 2016
6. Items from the Public
7. Approval of Check Registers for October 2016
8. Draw Resolution (#4) for Payment of Invoices – Discussion/Action
9. Approval of Alternate Mainline Extension Agreement for Highlands of the Potomac, LLC (Cold Spring Run subdivision, 90 residential units)
10. Approval of Design Plans for Waterford Glen Subdivision, Cold Spring Run and Thistle Landing
11. Executive Director's Report
12. Executive Session to Discuss Legal and Personnel 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.