

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, February 13, 2017 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 January 23, 2017
6. Items from the Public
7. Approval of Check Registers for January 2017
8. Approval of Winchester & Western Pipeline Crossing Agreement
9. Approval of Design Plans for Spring Mills Quick Lube
10. Draw Resolution (#7) for Payment of Invoices – Discussion/Action
11. Replacement of Potomac River Intake Pump – Discussion/Action
12. Executive Director's Report
13. Executive Session to Discuss Legal Matters
14. Good of the Order & Directors Comments
15. Adjournment

The Berkeley County Public Service Water District reserves the right to rearrange items on the agenda as needed due to time constraints.