

**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, April 10, 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 March 27, 2017
6. Items from the Public
7. Approval of Check Registers for March 2017
8. Proposed Rate Increase - First Reading
9. Approval of Design Plans for BTR Capital Group
10. Draw Resolution (#9) for Payment of Invoices – Discussion/Action
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.