

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

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

Board of Directors:

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



Curtis B. Keller  
General Manager

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

**May 2, 2017**

- |             |    |   |
|-------------|----|---|
| 5:00 - 5:05 | 1. | Open Meeting  |
|             |    | A. Call to Order  |
|             |    | B. Welcome  |
|             |    | C. Roll Call  |
|             |    | D. Approval of Agenda & Packet                              |
|             |    | E. Approval of minutes for April 4, 2017 and April 19, 2017 |
| 5:05 - 5:10 | 2. | Citizen Participation                                       |
| 5:10 - 5:25 | 3. | WWTP Nutrient Removal Upgrade Project                       |
|             |    | A. Project Update - Discussion/Action                       |
|             |    | B. Project Pay Request #26 - Discussion/Action              |
| 5:25 - 5:45 | 4. | Management Reports  |
|             |    | A. Assistant GM - Operations                                |
|             |    | B. General Counsel  |
|             |    | C. General Manager  |
|             |    | a. CIP Project Review - Discussion/Action                   |
| 5:45 - 5:55 | 5. | Approval of Financials / Payroll for May 2, 2017            |
| 5:55 - 6:15 | 6. | Executive Session   |
|             |    | 1. Legal and Contractual Matters                            |
| 6:15        | 7. | Adjournment   |

---

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