

**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 17, 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 May 2, 2017 |
| 5:05 - 5:10 | 2. | Citizen Participation |
| 5:10 - 5:25 | 3. | WWTP Nutrient Removal Upgrade Project
A. Project Update - Discussion/Action
B. Contract 3, Change Order #10 - Discussion/Action |
| 5:25 - 5:45 | 4. | Management Reports
A. General Counsel
B. General Manager
a. CIP Project Review - Discussion/Action |
| 5:45 - 5:55 | 5. | Approval of Financials / Payroll for May 17, 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.