

**Berkeley County Public Service Water District**  
**Board of Directors Meeting**  
**251 Caperton Blvd.**  
**Martinsburg, WV 25403**  
**Monday, May 22, 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. Bid Opening – Phase B Distribution Improvements
6. Approval of Minutes of the Regular Meeting of May 8, 2017
7. Items from the Public
8. FY18 Budget - Discussion/Action
9. Approval of Alternate Mainline Extension Agreements for Potomac Station, Goldfinch Meadows and Webber Springs
10. Approval of Check Registers for April 2017
11. Second Supplemental Resolution for Water Revenue Bonds Series 1996A and Series 1993A – 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.