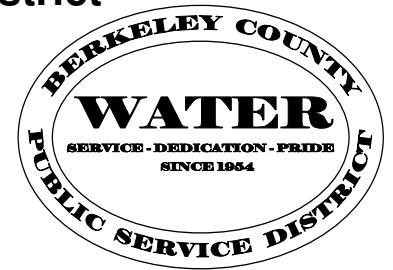


**Berkeley County Public Service Water District
Board of Directors Meeting
251 Caperton Blvd.
Martinsburg, WV 25403
Monday, August 14, 2017 at 4:00 PM**



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 July 24, 2017
6. Items from the Public
7. Executive Session to Discuss Legal Matters
8. Draw Resolution (#13) for Payment of Invoices-Discussion/Action
9. Approval of Progress Payment #1 for Snyder Environmental
10. Presentation from Brian Nurick, Compass Municipal Advisors
11. Executive Director's Report
12. Good of the Order & Directors Comments
13. Adjournment

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