

**Berkeley County Public Service Water District  
Board of Directors Meeting  
251 Caperton Blvd.  
Martinsburg, WV 25403  
Monday, August 22, 2016 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 August 8, 2016
6. Items from the Public
7. Executive Director's Report
8. Executive Session to Discuss Legal Matters
9. Good of the Order & Directors Comments
10. Adjournment