

**Berkeley County Public Service Water District
(BCPSWD)
Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, January 23, 2012 at 5:00pm**

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 January 9, 2012
6. Quarterly Budget Comparison for 12-31-11
7. Award of Bond Attorney services for 2012 through 2014
8. Award of Legal services for 2012 through 2014
9. Report from Executive Director - Discussion/Action
10. Good of the Order & Public Comments
11. Adjournment