

**Berkeley County Public Service Water District
(BCPSWD)
Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, January 9, 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. Election of Officers
 - Chairman
 - Vice Chairman
 - Secretary
 - Treasurer
 - Parliamentarian
6. Approval of Minutes of the regular meeting of December 12, 2011
7. Approval of Payment Application No. 3 (Final) for W-L Construction and Paving, Inc. in the amount of \$82,369.00
8. Approval of check registers for December 2011
9. Report from Executive Director - Discussion/Action
10. Good of the Order & Public Comments
11. Executive Session to discuss Legal Matters
12. Adjournment