

**Berkeley County Public Service Water District
(BCPSWD)
Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, December 12, 2011 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 November 28, 2011
6. Discussion/Approval of proposal from CoxHollidaPrice LLP to determine mid year bond and BAN coverage
7. Discussion/Approval of Security Agreement with the Berkeley County Sheriff
8. Discussion/Approval of 2012 Board Meeting Schedule
9. Approval of check registers for November 2011
10. Report from District Engineer – Discussion/Action
11. Report from Executive Director - Discussion/Action
12. Good of the Order & Public Comments
13. Executive Session to discuss Legal Matters
14. Adjournment