

**Berkeley County Public Service Water District  
(BCPSWD)  
Board of Directors Meeting  
77 Monroe Street  
Martinsburg, WV 25404  
Monday, February 28, 2011 at 5:00pm**

**Agenda**

1. Welcome Guests
2. Approval of Minutes of the regular meeting of February 7, 2011.
3. Discussion on Senate Bill No. 533 as introduced February 16, 2011
4. Report from District Engineer
5. Report from Executive Director
6. Good of the Order
7. Executive Session to discuss Legal Matters.
8. Adjournment