

**Berkeley County Public Service Water District
(BCPSWD)
Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, February 7, 2011 at 5:00pm**

Agenda

1. Welcome Guests
2. Approval of Minutes of the regular meeting of January 24, 2011.
3. Review/Approval of 2011-2012 Vehicle Replacement Program
4. Approval of check registers for January 2011
5. Report from District Engineer
6. Report from Executive Director
7. Good of the Order
8. Executive Session to discuss Legal Matters.
9. Adjournment