

**Berkeley County Public Service Water District  
(BCPSWD)  
Board of Directors Meeting  
77 Monroe Street  
Martinsburg, WV 25404  
Monday, May 23, 2011 at 5:00pm**

**Agenda**

1. Opening Prayer and Pledge of Allegiance
2. Welcome Guests
3. Approval of Minutes of the regular meeting of May 9, 2011
4. Discussion/Adoption of Emergency Resolution for the purchase of a third raw water pump and electrical gear at the Potomac River Intake and Raw Water Pumping Station
5. Discussion/Approval of Proposals for the installation of a third raw water pump and electrical gear at the Potomac River Intake and Raw Water Pumping Station
6. Report from Executive Director
7. Good of the Order
8. Executive Session to discuss Legal Matters
9. Adjournment