

**Berkeley County Public Service Water District
(BCPSWD)
Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, May 9, 2011 at 5:00pm**

Agenda

1. Opening Prayer and Pledge of Allegiance
2. Welcome Guests
3. Approval of Minutes of the regular meeting of April 25, 2011
4. Presentation/Approval of 2012 Budget and the 2012 Wage/Salary Ranges
5. Discussion/Approval of Reimbursement Resolution for Prepaid Expenses for Future Capital Projects
6. Discussion/Approval of Production Agreement with SMARTBILL, LTD for the combined water/sewer billing to begin in July 2011
7. Discussion on making a principal payment on the 2007 BAN - regarding timing and the amount
8. Discussion on bidding a third raw water pump at the Potomac River Intake and Raw Water Pumping Station
9. Discussion on elimination of payments to Ken Lowe for one-half of the Liberty Park tank cell tower rents
10. Approval of check registers for April 2011
11. Report from District Engineer
12. Report from Executive Director
13. Good of the Order
14. Adjournment