

**Berkeley County Public Service Water District  
(BCPSWD)**

**Board of Directors Meeting  
77 Monroe Street  
Martinsburg, WV 25404  
Monday, July 12, 2010 at 5:00pm**

**Agenda**

1. Welcome Guests
2. Approval of Minutes of the regular meeting of June 28, 2010.
3. Discussion/Approval of CSX Transportation, Inc. agreement for a proposed 16" water main installation at Williamsport Pike.
4. Appointment of Daryl Mason as BCPSWD voting delegate and Brian Shade as alternate delegate at WVRWA twenty-fifth annual meeting.
5. Approval of check registers for June 2010.
6. Report from Executive Director
7. Good of the Order
8. Adjournment