

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

**Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, July 26, 2010 at 5:00pm**

Agenda

1. Welcome Guests
2. Approval of Minutes of the regular meeting of July 12, 2010.
3. Quarterly Budget Comparison for 6-30-10.
4. Report from District Engineer
5. Report from Executive Director
6. Good of the Order
7. Executive Session to discuss Personnel and Legal Matters.
8. Discussion/Approval of Employee Compensation Plan for FY 2010-2011.
9. Adjournment