

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

**Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, August 23, 2010 at 5:00pm**

Agenda

1. Welcome Guests
2. Bid Opening: Bid No. 3-10; Waterworks Materials
3. Approval of Minutes of the regular meeting of August 9, 2010.
4. Presentation by Ray Morales re: implementation of District's Cross Connection Control & Backflow Prevention Program including a short educational video.
5. Report from Executive Director
6. Good of the Order
7. Executive Session to discuss Personnel and Legal Matters.
8. Adjournment