

**Berkeley County Public Service Water District
(BCPSWD)
Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, August 9, 2010 at 5:00pm**

Agenda

1. Welcome Guests
2. Approval of Minutes of the regular meeting of July 26, 2010.
3. Approval of check registers for July 2010.
4. Report from District Engineer
5. Report from Executive Director
6. Good of the Order
7. Executive Session to discuss Legal & Personnel Matters.
8. Adjournment