

**Berkeley County Public Service Water District
(BCPSWD)
Board of Directors Meeting
77 Monroe Street
Martinsburg, WV 25404
Monday, September 26, 2011 at 5:00pm**

Agenda

1. Opening Prayer and Pledge of Allegiance
2. Call to Order
3. Welcome Guests
4. Approval of Minutes of the regular meeting of August 22, 2011
5. Discussion/Approval of Lease Agreement for Distribution Shop Facilities at 2670 Williamsport Pike
6. Discussion on a previous offer by Tri Star Investors, Inc. and a current offer from American Tower Corporation regarding the cell tower lease at the Inwood Tanks
7. Discussion/Approval of Joint Funding Agreement with the U.S. Geological Survey for continued monitoring of the well at the Bunker Hill Elementary School
8. Approval of Payment Application No. 1 for W-L Construction and Paving, Inc. in the amount of \$108,151.07
9. Report on the presentation that was made to the Public Service Commission of WV reference our proposed projects
10. Discussion/Authorization for the preparation of a Rule 42 Exhibit by CoxHollidaPriceLLP and a letter to the PSC of WV by Hoy Shingleton, Esquire re: 30 day notice before petition for a Certificate of Convenience and Necessity.
11. Approval of Check Registers for August 2011
12. Report from District Engineer
13. Report from Executive Director
14. Good of the Order & Public Comments
15. Adjournment