

**BERKELEY COUNTY  
PUBLIC SERVICE SEWER DISTRICT**

P.O. Box 944  
Martinsburg, WV 25402  
Phone: (304) 263-8566  
Fax: (304) 267-7478

Board of Directors:

John C. Kunkle, Chairman  
John E. Myers, Secretary  
Ronald K. Collins, Treasurer



Curtis B. Keller  
General Manager

**AGENDA  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
OF THE  
BERKELEY COUNTY PUBLIC SERVICE SEWER DISTRICT**

**August 10, 2010**

- 7:00 – 7:05    1.    Open Meeting
- A.    Call to Order
  - B.    Roll Call
  - C.    Approval of Agenda & Packet
  - D.    Welcome
  - E.    Approval of minutes for July 27, 2010
- 7:05 – 7:10    2.    Citizen Participation
- 7:10 – 7:20    3.    Projects
- A. N. Berkeley Project
    - 1. Project Update / Action
- 7:20 – 7:35    4.    Management Reports
- A. Fiscal Officer
    - 1. General Update on department activities / Action
  - B. General Counsel
    - 1. General Update on District activities / Action
  - C. General Manager
    - 1. General Update on District activities / Action
- 7:35 - 7:45    5.    Financials / Payroll
- A. Approval of Financials / Payroll for August 10, 2010
- 7:45 – 7:50    6.    New Business / Old Business

**August 10, 2010**

**Regular BOD Meeting Agenda Cont'd**

7:50 – 8:00    7.    Executive Session  
                          1. Personnel, Legal and Contractual Matters

8:00            8    Adjournment

---

The Berkeley County Public Service Sewer District reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Berkeley County Public Service Sewer District. The times listed are approximate times for discussion and may be changed by the Berkeley County Public Service Sewer District as needed.