

HARDY COUNTY PUBLIC SERVICE DISTRICT BOARD MEETING AGENDA

45 District Drive, Robert C. Byrd Industrial Park, Moorefield, WV

November 5, 2025

4:30 PM

1. Call to Order
2. Approval of Minutes of Previous Meeting

OLD BUSINESS

3. Baker Phase II Water Project
4. Baker Secondary Source Project

NEW BUSINESS

5. Opening of new payroll checking account
6. Hardy County Chamber of Commerce

MISCELLANEOUS BUSINESS

7. Miscellaneous business
8. Public Comment
9. Next Meeting – December 10, 2025 at 4:30pm
10. Adjourn