

HARDY COUNTY PUBLIC SERVICE DISTRICT BOARD MEETING AGENDA

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

December 10, 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 Alternate Source Project

NEW BUSINESS

5. 2026 HCPSD board meeting schedule
6. Election of HCPSD board officers for 2026

MISCELLANEOUS BUSINESS

7. Miscellaneous business
8. Public Comment
9. Next Meeting – January 7, 2026 at 4:30pm
10. Adjourn