

# 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