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BRIDGEPORT UTILITY BOARD  
BETH A FOX, CITY ENGINEER

POSTED: July 14, 2017  
3:00 p.m.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES  
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING  
DATE: JULY 20, 2017  
TIME: 8:30 A.M.  
PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

### **AGENDA**

1. Introduction of Mayor Andy Lang, Chairman of the Bridgeport Utility Board.
2. Approve minutes for the June 9, 2017 Bridgeport Utility Board Meeting.
3. Public Comments.
4. Review of Financial Reports.
5. Budget Revisions and/or Authorizations.
6. Approval of purchase of Samsung Galaxy tablets and BoardDocs software to be used by members of the Bridgeport Utility Board.
7. Report by City Engineer.
8. Report by Superintendent of Public Utilities.
9. Report by Director of Public Works.

#### **EXECUTIVE SESSION, If Needed:**

To discuss matters involving the sale or lease of property, personnel matters, and/or advance construction planning which, if made public, might adversely affect the interests of the City, to discuss matters with counsel pursuant to the attorney/client privilege, and as to matters not included on this agenda to determine if official action is necessary.

10. Adjournment.