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BRIDGEPORT UTILITY BOARD
BETH A FOX, CITY ENGINEER

POSTED: August 7, 2017
8:00 a.m.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING
DATE: AUGUST 10, 2017
TIME: 8:30 A.M.
PLACE: BRIDGEPORT CITY HALL
515 WEST MAIN STREET

AGENDA

1. Approve minutes for the July 20, 2017 Bridgeport Utility Board Meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Consider and act on Approval of Water Fund FY 17-18 Budget Revision #1.
5. Consider and act on Approval of Sewer Fund FY 17-18 Budget Revision #1.
6. Consider and act upon Approval to Proceed with Advertisement of Sewer Line Upgrade in the Following Areas: Ridgeway Drive, Arrowood Drive to Wakefield Drive, and Rainbow Road.
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.