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BRIDGEPORT UTILITY BOARD
BETH A FOX, CITY ENGINEER

POSTED: November 3, 2017
4:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING
DATE: NOVEMBER 9, 2017
TIME: 8:30 A.M.
PLACE: BRIDGEPORT CITY HALL
515 WEST MAIN STREET

AGENDA

1. Approve minutes for the October 5, 2017 Bridgeport Utility Board Meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions and/or Authorizations.
5. Approval of Production Agreement with SmartBill.
6. Presentation by Ryan Haws, Project Manager, Civil & Environmental Consultants, Inc.
7. Presentation by Tim Bumgardner, GIS Technician, City of Bridgeport.
8. Report by City Engineer.
9. Report by Superintendent of Public Utilities.
10. 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.

11. Adjournment.