P.O. Box 1310 * 515 WEST MAIN STREET * BRIDGEPORT, WEST VIRGINIA 26330-6310 Phone: 304-842-8204 * Fax: 304-842-8213 * www.bridgeportwv.com

BRIDGEPORT UTILITY BOARD

BETH A FOX, CITY ENGINEER

POSTED: JANUARY 12, 2018

3:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: JANUARY 18, 2018

TIME: 8:30 A.M.

PLACE: BRIDGEPORT CITY HALL

515 WEST MAIN STREET

AGENDA

- 1. Approve minutes for the November 9, 2017 Bridgeport Utility Board Meeting.
- 2. Public Comments.
- 3. Review of Financial Reports.
- 4. Budget Revisions and/or Authorizations.
- 5. Report by City Engineer.
- 6. Report by Superintendent of Public Utilities.
- 7. 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.

8. Adjournment.