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BRIDGEPORT UTILITY BOARD BETH A FOX, CITY ENGINEER

POSTED: March 15, 2018  
8:00 A.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES  
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING  
DATE: MARCH 20, 2018  
TIME: 8:30 A.M.  
PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

### AGENDA

1. Approve minutes of the February 22, 2018 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
  - 3.01 Water Renewal Replacement.
  - 3.02 Water.
  - 3.03 Sewer Renewal Replacement.
  - 3.04 Sewer.
  - 3.05 Budget Revisions.
4. New Business.
  - 4.01 Consider and act on renewing the agreement between City of Bridgeport and Southwestern Water District which allows the City to purchase water meter readings for .25 cents per reading.
5. Reports
  - 5.01 City Engineer.
  - 5.02 Superintendent of Public Utilities and Wastewater Treatment Plant.
  - 5.03 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.

6. Adjournment.