TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: OCTOBER 25, 2018

TIME: 8:30 A.M.

PLACE: BRIDGEPORT CITY HALL
515 WEST MAIN STREET

AGENDA

1. Approve minutes of the August 29, 2018 Bridgeport Utility Board meeting.

2. Public Comments.


   4.1 Water Fund FY 18-19 Budget Revision #2
   4.2 Water Fund FY 18-19 Budget Revision #3
   4.3 Sewer Fund FY 18-19 Budget Revision #2

5. New Business.
   5.01 Consider and act on selection of water system upgrade for Kovach water tank and Eastpointe Booster Station.

6. Reports.
   6.01 City Engineer.
   6.02 Superintendent of Public Utilities and Wastewater Treatment Plant.
   6.03 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.

7. Adjournment.