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BRIDGEPORT UTILITY BOARD BETH A FOX, CITY ENGINEER

POSTED: October 22, 2018

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.
3. Review of Financial Reports.
4. Budget Revisions.
  - 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.