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BRIDGEPORT UTILITY BOARD

BETH A FOX, CITY ENGINEER

POSTED: JANUARY 14, 2019

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: JANUARY 17, 2019

TIME: 8:30 A.M.

PLACE: BRIDGEPORT CITY HALL

515 WEST MAIN STREET

## **AGENDA**

- 1. Approve minutes of the October 25, 2018 Bridgeport Utility Board meeting.
- 2. Public Comments.
- 3. Review of Financial Reports.
- 4. Budget Revisions.
- 5. New Business.
- 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.