

POSTED: MARCH 13, 2020  
3:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES  
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING  
DATE: MARCH 19, 2020  
TIME: 8:30 A.M.  
PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

**AGENDA**

1. Approve minutes of the February 20, 2020 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions.
5. Reports.  
5.01 City Engineer  
5.02 Superintendent of Public Utilities and Wastewater Treatment Plant
6. New Business.  
6.01 Consider and act on awarding the Lift Station #9 Upgrade Project to Michel, Inc. in the amount of \$443,000.00, plus a 10% contingency in the amount of \$44,300.00.  
  
6.02 Consider and act on awarding the Lift Station #9 Forcemain Extension Project to Glenn Johnston, Inc. in the amount of \$418,431.00, plus a 10% contingency in the amount of \$41,843.00.

**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.