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BRIDGEPORT UTILITY BOARD
BETH A FOX, CITY ENGINEER

POSTED: SEPTEMBER 11, 2020
10:30 A.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: SEPTEMBER 17, 2020

TIME: 8:30 A.M.

PLACE: TELECONFERENCE AND BRIDGEPORT CITY HALL, 515 WEST MAIN STREET

AGENDA

1. Approve minutes of the June 29, 2020 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions.
4.01 Budget revision from Fund Balance to Maintenance of Distribution Reservoirs for mowing services.
5. New Business.
5.01 Consider and act on approving a change order for Kovach Tank Upgrade Project.
6. Reports.
6.01 City Engineer
6.02 Superintendent of Public Utilities / 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.