



P.O. Box 1310 * 515 WEST MAIN STREET * BRIDGEPORT, WEST VIRGINIA 26330-6310
Phone: 304-842-8204 * Fax: 304-842-8213 * www.bridgeportwv.com
BRIDGEPORT UTILITY BOARD BETH A FOX, CITY ENGINEER

POSTED: MAY 12, 2021
8:30 A.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: MAY 20, 2021

TIME: 8:30 A.M.

PLACE: BRIDGEPORT CITY HALL, 515 WEST MAIN STREET

AGENDA

1. Approve minutes of the March 18, 2021 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions.
5. New Business.
 - 5.01 Consider and act on approving the FY 21-22 Water Budget.
 - 5.02 Consider and act on approving the FY 21-22 Sewer Budget.
 - 5.03 Consider and act on approving the purchase of materials for comprehensive rehabilitation of both secondary clarifiers.
 - 5.04 Consider and act on making a recommendation to Bridgeport City Council to increase Bridgeport Utility Board Members' Salaries.
- 6 Reports.
 - 6.01 City Engineer
 - 6.02 Superintendent of Public Utilities and Wastewater Treatment Plant
 - 6.03 Interim 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.