



P.O. Box 1310 * 515 WEST MAIN STREET * BRIDGEPORT, WEST VIRGINIA 26330-6310
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BRIDGEPORT UTILITY BOARD
H. TOM BROWN, CITY ENGINEER

10/24/2014
9:00 A.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: October 29, 2014

TIME: 9:00 A.M.

PLACE: BRIDGEPORT CITY HALL – COUNCIL CHAMBERS
515 WEST MAIN STREET

AGENDA

1. Approve minutes for the September 25, 2014 Bridgeport Utility Board Meeting.
2. Review of Financial Reports.
3. PUBLIC COMMENTS.
4. Appoint the Vice Chairman for the Bridgeport Utility Board.
5. Discuss and make Recommendation to Bridgeport City Council for the Bridgeport Utility Board Members' Salaries.
6. To consider and act on entering into a contract for the 2014 Rt. 50 Water Line Improvements near Corpening Drive Project.
7. Discuss and Approve the Purchase of Construction Equipment.
8. Discuss and Approve the Purchase of a UV System Utilizing Dollars Saved from the WWTP Upgrade Project.
9. Report by City Engineer.

EXECUTIVE SESSION:

To discuss matters involving the sale or lease of property and advance construction planning which, if made public, might adversely affect the interests of the City and to discuss matters with counsel pursuant to the attorney/client privilege.

10. Adjournment.