



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

01/23/2015  
3:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES  
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING  
DATE: JANUARY 29, 2015  
TIME: 9:00 A.M.  
PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

### **AGENDA**

1. Approve minutes for the December 15, 2014 Bridgeport Utility Board Meeting.
2. Review of Financial Reports.
3. Consider and act on Approval of Water Fund Budget Revision #2.
4. Public Comments.
5. To discuss Booster Pump Station.
6. 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.