



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

October 6, 2015  
3:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES  
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING  
DATE: OCTOBER 12, 2015  
TIME: 8:30 A.M.  
PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

### AGENDA

1. Approve minutes for the August 27, 2015 Bridgeport Utility Board Meeting.
  - a. Approve minutes for the September 4, 2015 Bridgeport Utility Board Teleconference Meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Consider and act on the low bidder for the Lift Station #9 Sanitary Sewer Forecmain Improvements Project – Airport Road.
5. Budget Revisions and/or Authorizations.
6. Report by City Engineer.

#### **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.