



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

November 13, 2015  
11:00 A.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES  
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING  
DATE: NOVEMBER 19, 2015  
TIME: 8:30 A.M.  
PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

### AGENDA

1. Approve minutes for the October 12, 2015 Bridgeport Utility Board Meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions and/or Authorizations.
5. Discuss and consider the purchase of property at 801 Worthington Drive.
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.