



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

06/27/2014  
9:00 A.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: JULY 02, 2014

TIME: 9:00 A.M.

PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

### AGENDA

1. Approve minutes for the May 22, 2014 Sanitary Board Meeting.
2. Introductions.
3. To consider and act on the 2014/2015 Fiscal Year Water Budget.
4. To consider and act on the 2014/2015 Fiscal Year Sewer Budget.
5. 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.

6. Adjournment.