

08/22/2014  
1:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: AUGUST 26, 2014

TIME: 9:00 A.M.

PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

### AGENDA

1. Approve minutes for the July 2, 2014 Bridgeport Utility Board Meeting.
2. Review of Financial Reports.
3. To consider and act on entering into a contract with Glen Johnson, Inc. for the Pennsylvania Avenue Sanitary Sewer Replacement Project.
4. Report and Presentation 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.

5. Adjournment.