



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

09/19/2014  
1:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: September 25, 2014

TIME: 9:00 A.M.

PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

### AGENDA

1. Approve minutes for the August 26, 2014 Bridgeport Utility Board Meeting.
2. Review of Financial Reports.
3. Adopt and accept the current Bridgeport Sanitary Board's Tariffs for Water and Sewer under the new name of the Bridgeport Utility Board.
4. To consider and act on entering into a contract with Glenn Johnston, Inc. for the North Street Storm Water - Phase II Project.
5. To consider and act on Thrasher Engineering's Change Order for additional work associated with the Phase I Water Improvements Project for Platinum Drive, Brushy Fork and Hall Street areas.
6. 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.

7. Adjournment.