



BRIDGEPORT UTILITY BOARD

June 21, 2018

Bridgeport Utility Board Minutes
City of Bridgeport
County of Harrison
State of West Virginia

REGULAR SESSION:

At 1:30 p.m., Thursday, June 21, 2018, Bridgeport Utility Board met in regular session in the conference room of the Bridgeport Municipal Complex at 515 West Main Street.

BOARD MEMBERS PRESENT:

Chairman Andy Lang, Vice-Chairman Joe Timms, Members Barry Ranson, Ken Curry, and Jack Merinar.

BOARD MEMBERS ABSENT:

None.

CITY STAFF PRESENT:

Director of Engineering and Public Utilities Beth A. Fox, Superintendent of Public Utilities Jared Cummons, Director of Public Works Fred Burton, City Manager Kim Haws, Finance Director Monica Musgrave, and Office Administrator Connie Hamilton.

CITY STAFF ABSENT:

City Attorney Norm Farley.

OTHERS IN ATTENDANCE:

Ryan Haws, CEC Representative.

APPROVAL OF MINUTES:

- Minutes of the June 12, 2018 Bridgeport Utility Board meeting were unanimously approved with the following corrections on a motion by Vice Chairman Timms, seconded by Member Ranson.
 - New Business, Bullet #1 should read: The City has been working on replacing **the remaining** water meters in the city.
 - New Business, Bullet #3 should read: After discussion, the board gave a consensus to add \$377,309.24 to the FY 2018-2019 budget to purchase meters and related equipment from C.I. Thornburg for the purpose of replacing **the remaining** meters within the City of Bridgeport.

PUBLIC COMMENTS:

- None.

REVIEW OF FINANCIAL REPORT:

- None.

BUDGET REVISIONS AND/OR AUTHORIZATIONS:

- None.

NEW BUSINESS:

- Consider and act on the 2018-2019 Fiscal Year Water Budget
 - Consider and act on the 2018-2019 Fiscal Year Sewer Budget
- After discussion, the proposed Fiscal Year 2018-2019 Water and Sewer Budgets were unanimously approved on a motion by Member Curry, seconded by Member Merinar.

REPORT BY CITY ENGINEER:

- Director Fox updated the Board on the following projects/topics:
 - Hyre's Water Well Service began drilling at a site on Route 131 near the airport.
 - Discussed water breaks throughout the city.

REPORT BY SUPERINTENDENT OF PUBLIC UTILITIES:

- None.

REPORT BY DIRECTOR OF PUBLIC WORKS:

- None.

EXECUTIVE SESSION:

- None.

**THE NEXT BUB MEETING HAS BEEN SCHEDULED AS FOLLOWS:
Thursday, July 19, 2018 @ 8:30 a.m.**

ADJOURNMENT:

With no further items for discussion, the meeting was adjourned at 1:45 p.m. on a motion by Member Ranson, seconded by Vice Chairman Timms, and unanimously approved.

Prepared by:

Connie Hamilton
Connie Hamilton, Office Administrator

Approved by:

Andy Lang
Chairman Andy Lang

Date: August 29, 2018