



BRIDGEPORT UTILITY BOARD

September 17, 2020

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

REGULAR SESSION:

At 8:37 a.m., Thursday, September 17, 2020, Bridgeport Utility Board met in regular session in the conference room of the Bridgeport Municipal Complex at 515 West Main Street.

BOARD MEMBERS PRESENT:

Due to COVID-19 precautions, roll call was conducted and the following members met via BlueJeans conference call:

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

BOARD MEMBERS ABSENT:

Member Jack Merinar.

CITY STAFF PRESENT:

The following staff met in the City Hall conference room:

Director of Engineering and Public Utilities Beth A. Fox, Superintendent of Public Utilities/Interim Director of Public Works Jared Cummons, City Manager Randy Wetmore, Finance Director Monica Musgrave, Engineering Technician Jacob Griffith, Director of Community Development Andrea Kerr, and Office Administrator Connie Hamilton.

The following staff met via BlueJeans conference call:

City Attorney Norm Farley.

CITY STAFF ABSENT:

None.

OTHERS IN ATTENDANCE:

Dan Ferrell, The Thrasher Group representative.

APPROVAL OF MINUTES:

- Minutes of the June 29, 2020 Bridgeport Utility Board meeting were unanimously approved as presented on a motion by Member Curry, seconded by Vice Chairman Timms.

PUBLIC COMMENTS:

- None.

REVIEW OF FINANCIAL REPORT:

- Due to technical difficulties, the meeting was adjourned prior to the review of the financial report.

BUDGET REVISIONS AND/OR AUTHORIZATIONS:

- Budget revision from Fund Balance to Maintenance of Distribution Reservoirs for mowing services. Due to technical difficulties, the meeting was adjourned prior to voting on the budget revision.

NEW BUSINESS:

- Consider and act on approving a change order for Kovach Tank Upgrade Project. Due to technical difficulties, the meeting was adjourned prior to voting on the change order.

REPORTS:

- Due to technical difficulties, the meeting was adjourned prior to reports by City Engineer and Superintendent of Public Utilities/Public Works.

EXECUTIVE SESSION:

- None.

DISCUSSION:

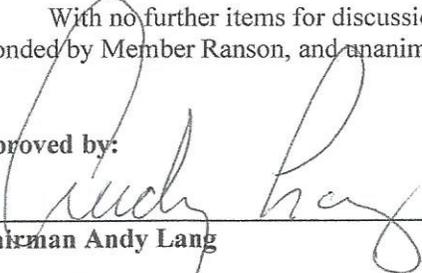
- Due to the technical difficulties experienced during this meeting, the board members requested meeting in person. Director Fox agreed the meetings could be held in the council chambers and the agenda items not covered during this meeting would be addressed in the next meeting. The meeting would be scheduled next week.

**THE NEXT BUB MEETING HAS BEEN SCHEDULED AS FOLLOWS:
Thursday, September 24, 2020 at 8:30 a.m. at the Bridgeport Civic Center**

ADJOURNMENT:

With no further items for discussion, the meeting was adjourned at 8:48 a.m. on a motion by Member Curry, seconded by Member Ranson, and unanimously approved.

Approved by:



Chairman Andy Lang

Date: Sept. 24, 2020

Prepared by:



Connie Hamilton, Office Administrator