

February 26, 2015

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

REGULAR SESSION:

At 8:35 a.m., Thursday, February 26, 2015, Bridgeport Utility Board met in regular session in the conference room of the Bridgeport Municipal Complex at 515 West Main Street.

BOARD MEMBERS PRESENT:

Vice-Chairman Joe Timms, Member Barry Ranson, Member Ken Curry (per teleconference) and Member Jack Merinar (per teleconference).

BOARD MEMBER(S) ABSENT:

Chairman Robert L. Greer

CITY STAFF PRESENT:

City Manager A. Kim Haws, Assistant City Manager James Smith, Director of Engineering & Public Utilities Tom Brown, Finance Director Monica Musgrave, Superintendent of Utilities Jared Cummons, City Attorney Norm Farley and Office Administrator Sara Carder

CITY STAFF ABSENT:

None.

OTHERS IN ATTENDANCE:

Ryan Haws, E. L. Robinson and Dan Ferrell, The Thrasher Group

APPROVAL OF MINUTES:

Minutes of the January 29, 2015 Bridgeport Utility Board Meeting were approved on a motion by Member Ranson, seconded by Member Curry and unanimously approved.

FINANCIAL REPORT:

Director Musgrave gave a review of the Water and Sewer Funds Budgets and stated both budgets are in good shape and operating as expected as of January, 2015.

PUBLIC COMMENTS:

None.

City Engineer Update:

1. Fiberglass Housed Booster Pump Project:

- Appraiser Chris Jarom is working on an appraisal for property to house the booster pump station.
- Working with Trumbold Equipment to complete the design.
- Working off an old design from Thrasher Engineering to see what we may be able to do ourselves to cut down on costs.

2. High Pressure Regulator Grant Program:
 - Mr. Brown asked the Board to review the final copy from City Attorney Norm Farley, and to let Mr. Farley know of any comments/changes they may want to address.

3. Johnson Avenue Sewer Upgrade Project:
 - Replacing the sewer line down the walkway from Hall Street to Meadow Lane.
 - Will be cleaning up the stream along that area; repairing the storm drain, replacing the sidewalk and installing new lights and handrails for safety purposes.
 - Project will go out to bid April, 2015.
 - Member Curry asked Mr. Brown to check out a couple of cracks he recently spotted on the sewer line.

4. Commercial Development next to White Oaks (Market Place):
 - No official update on project.

5. Rt. 131, Pennsylvania Avenue, Center Street Water Upgrade Project:
 - Design is 60% complete; waiting on preliminary plans.

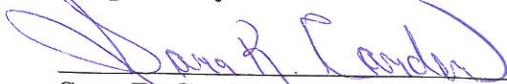
6. Attended WVMWQA Legislative Day:
 - To seek support from our legislators for Bill 234 - This bill will exempt water and sewer utilities owned by political subdivisions from the Public Service Commission rate making jurisdiction. City Manager Haws asked Mr. Brown to keep an eye on this bill and do what he can to help get it passed.

Executive Session, if Needed: None.

The Board set the next BUB Meeting for Monday, March 23, 2015 at 8:30 a.m.

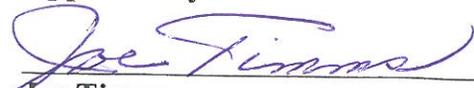
With no other items for discussion, the meeting was adjourned at 8:57 a.m. on a motion by Member Ranson, seconded by Member Curry, and duly approved.

Prepared by:



Sara R. Carder, Office Administrator

Approved by:



**Joe Timms
Vice-Chairman of the Bridgeport Utility Board**

Date

