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BRIDGEPORT UTILITY BOARD
BETH A FOX, CITY ENGINEER

POSTED: June 8, 2018
8:30 a.m.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING
DATE: JUNE 12, 2018
TIME: 8:30 A.M.
PLACE: BRIDGEPORT CITY HALL
515 WEST MAIN STREET

AGENDA

1. Approve minutes of the April 19, 2018 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
Review and discuss the proposed FY 2018-2019 water and sewer budgets.
4. Budget Revisions.
5. New Business.
Consider and act on the proposed financing of water meters and related equipment purchased from The C.I. Thornburg Co., Inc.
6. Reports.
 - 6.01 City Engineer.
 - 6.02 Superintendent of Public Utilities and Wastewater Treatment Plant.
 - 6.03 Director of Public Works.

EXECUTIVE SESSION, If Needed:

To discuss matters involving the sale or lease of property, personnel matters, and/or advance construction planning which, if made public, might adversely affect the interests of the City, to discuss matters with counsel pursuant to the attorney/client privilege, and as to matters not included on this agenda to determine if official action is necessary.

7. Adjournment.