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BRIDGEPORT UTILITY BOARD  
BETH A FOX, CITY ENGINEER

POSTED: APRIL 25, 2019  
3:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES  
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING  
DATE: APRIL 30, 2019  
TIME: 8:30 A.M.  
PLACE: BRIDGEPORT CITY HALL  
515 WEST MAIN STREET

**AGENDA**

1. Approve minutes of the January 17, 2019 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions.
5. New Business.
  - 5.01 Consider and approve awarding the Proposed Sanitary Sewer Extension to NAPA Project to the lowest bidder.
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.