



P.O. Box 1310 * 515 WEST MAIN STREET * BRIDGEPORT, WEST VIRGINIA 26330-6310
Phone: 304-842-8204 * Fax: 304-842-8213 * www.bridgeportwv.com
BRIDGEPORT UTILITY BOARD
BETH A FOX, CITY ENGINEER

POSTED: FEBRUARY 14, 2020
3:00 P.M.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES
PURPOSE: BRIDGEPORT UTILITY BOARD MEETING
DATE: FEBRUARY 20, 2020
TIME: 8:30 A.M.
PLACE: BRIDGEPORT CITY HALL
515 WEST MAIN STREET

AGENDA

1. Approve minutes of the November 7, 2019 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions.
5. Reports
5.01 City Engineer
5.02 Superintendent of Public Utilities and Wastewater Treatment Plant
6. New Business.
6.01 Consider and approve Policies and Practices: Water and Sewer Adjustments
6.02 Consider and act on Belasco Water Line Upgrade Contract with low bidder.

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.