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BRIDGEPORT UTILITY BOARD
BETH A FOX, CITY ENGINEER

POSTED: NOVEMBER 6, 2020
10:30 a.m.

TO: BRIDGEPORT UTILITY BOARD MEMBERS AND ALL INTERESTED PARTIES

PURPOSE: BRIDGEPORT UTILITY BOARD MEETING

DATE: NOVEMBER 12, 2020

TIME: 8:30 A.M.

PLACE: BRIDGEPORT CITY HALL – 515 W. MAIN STREET – BRIDGEPORT, WV

AGENDA

1. Approve minutes of the September 24, 2020 Bridgeport Utility Board meeting.
2. Public Comments.
3. Review of Financial Reports.
4. Budget Revisions.
5. New Business.
Consider and act on awarding the Additional Water Tank Storage Engineering Services Contract, selected in accordance with Chapter 5G of the WV State Code and the City of Bridgeport Ordinance providing for the procurement of architect-engineering services.
6. Reports.
6.01 City Engineer
6.02 Superintendent of Public Utilities and WWTP
6.03 Interim 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.