

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
APRIL 19, 2016 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

- A. Approval of the Minutes of the Special Called Meeting Held March 15, 2016

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. SPECIAL ISSUES

- A. Appoint Delegate to the One Water Board
- B. Approve Revisions to Service Rules and Regulations

IV. COMMITTEE REPORTS

- A. Compensation and Benefits Committee meeting held on March 15, 2016
(for records purposes only)
- B. Compensation and Benefits Committee meeting held on April 12, 2016

V. COMMUNICATIONS

- A. Update on Project 14321 – Eastern Parkway 48-inch Water Main Rehabilitation
- B. First Quarter 2016 Certification of Projects & Change Actions Authorized
- C. First Quarter 2016 Certification of Contracts & Bids Awarded

VI. OTHER OFFICERS' REPORTS

- A. Financial
- B. Customer Service
- C. Engineering and Operations
- D. Legal

VII. CLOSED SESSION

VIII. EXECUTIVE SESSION

IX. ADJOURN

The date of the next Regular Meeting of the Board of Water Works will be May 17, 2016.
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.