

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MAY 17, 2016 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

PAGE

- I. MEETING MINUTES**
 - A. Approval of the Minutes of the Annual and Regular Called Meeting held April 19, 2016

- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- III. SPECIAL ISSUES**
 - A. One Water Resolution to Integrate the Function of Information Technology and Customer Service

- IV. OLD BUSINESS**
 - A. Increase Project Scope and Budget of Record for Project No. 14321: Eastern Parkway 48-Inch Water Main Rehabilitation
 - B. Increase Scope and Budget for Project 14110: Grinstead Drive Area Main Replacement and Rehabilitation Program (MRRP) Project

- V. NEW BUSINESS**
 - A. Approve River Road Right-of-Way Dedication
 - B. Extend Professional Service Contract for On-site Legal Counsel

- VI. COMMITTEE REPORTS**
 - A. Marketing Committee

- VII. COMMUNICATIONS**
 - A. Louisville One Water Board Minutes

- VIII. OTHER OFFICERS' REPORTS**
 - A. Financial
 - B. Customer Service
 - C. Engineering and Operations
 - D. Legal

- IX. CLOSED SESSION**

- X. EXECUTIVE SESSION**

- XI. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be June 28, 2016.
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.