

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JUNE 28, 2016 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

- A. Approval of the Minutes of the Annual and Regular Called Meeting held May 17, 2016

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. SPECIAL ISSUES

- A. Declare 2016 Second Quarter Dividend

IV. OLD BUSINESS

- A. Authorize 2016 Payment Assistance Funding to the Louisville Water Foundation
- B. Approve Change Order for Project No. 11310 – B.E. Payne Water Treatment Plant Lagoon Residuals Removal Project

V. NEW BUSINESS

- A. Approve Contract Value and Expenditures with Aerotek

VI. COMMITTEE REPORTS

- A. Marketing Committee
- B. Audit Committee
- C. Public Affairs & Customer Satisfaction Committee

VII. COMMUNICATIONS

- A. Oldham County Advisory Board Meeting

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 July 26, 2016. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.