

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**JULY 26, 2016            11:00 A.M.**  
**LOUISVILLE WATER TOWER**  
**3005 RIVER ROAD, LOUISVILLE, KY 40207**

**I. MEETING MINUTES**

- A. Approval of the Minutes of the Regular Called Meeting held June 28, 2016

**II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

**III. OLD BUSINESS**

- A. Approve Contract for Eastern Parkway 48" Main Rehabilitation Project
- B. Approve Contract Change Order for Project No. 14120: 2016–2035 Facilities Plan

**IV. NEW BUSINESS**

- A. Approve Additional Lead Service Replacement Projects
- B. Approve Project No. 14547 - Goshen Temporary Pump Station – River Bluff

**V. COMMITTEE REPORTS**

- A. Public Affairs & Customer Satisfaction Committee (*for records purposes only*)

**VI. COMMUNICATIONS**

- A. Second Quarter 2016 Certification of Projects & Change Actions Authorized
- B. Second Quarter 2016 Certification of Contracts & Bids Awarded

**VII. OTHER OFFICERS' REPORTS**

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

**VIII. CLOSED SESSION**

**IX. EXECUTIVE SESSION**

**X. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be August 16, 2016.  
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.