

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
AUGUST 16, 2016 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

- A. Approval of the Minutes of the Regular Called Meeting held July 26, 2016

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Increase Budget for Project 14614 – Interconnect Master Meter Vault for Hardin County Water District No. 1
- B. Approve Revisions to Asset Management Policy
- C. Authorize Election to Receive Build America Bonds Interest Subsidy

IV. NEW BUSINESS

- A. Award Contract for Project 14498 – Switchgear Rehabilitation at the Crescent Hill and Zorn Pump Stations

V. COMMUNICATIONS

- A. Investment Report

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 September 20, 2016. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.