

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**OCTOBER 18, 2016 11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

**I. MEETING MINUTES**

- A. Approval of the Minutes of the Regular Called Meeting held September 20, 2016

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

**III. OLD BUSINESS**

- A. Increase Budget for Project 14517 – Condition 2016 – PCCP

**IV. COMMITTEE REPORTS**

- A. Compensation and Benefits Committee

**V. COMMUNICATIONS**

- A. 2017 Preliminary Operating and Capital Budget
- B. Third Quarter 2015 Certification of Projects & Change Actions Authorized
- C. Third Quarter 2015 Certification of Contracts & Bids Awarded

**VI. OTHER OFFICERS' REPORTS**

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

**VII. CLOSED SESSION**

**VIII. EXECUTIVE SESSION**

**IX. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be November 15, 2016.  
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.