

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
NOVEMBER 15, 2016 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

- I. MEETING MINUTES**
 - A. Approval of the Minutes of the Regular Called Meeting held October 18, 2016
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
 - A. Approve Proposed 2017 Annual Operating and Capital Budget
- IV. OLD BUSINESS**
 - A. Approve Increase of V-Soft Consulting Services Contracts
- V. COMMITTEE REPORTS**
 - A. Compensation & Benefits Committee
 - B. Audit Committee
- VI. COMMUNICATIONS**
 - A. One Water
- 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 December 20, 2016.
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.