

**BOARD OF WATER WORKS**  
**SPECIAL CALLED MEETING AGENDA**  
**DECEMBER 13, 2016 11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

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The date of the next Regular Meeting of the Board of Water Works will be determined at the December 2016 meeting.  
This meeting will be held in the Board Room of the Louisville Water Company, 550 South Third Street, Louisville.