

**BOARD OF WATER WORKS
SPECIAL CALLED MEETING AGENDA
AUGUST 11, 2016 8:30 A.M.
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE, KY 40207**

- I. CONSIDER CLOSED SESSION TO DISCUSS PERSONNEL MATTERS PURSUANT TO KRS 61.810(1)(F)**
- II. RESUME OPEN SESSION**
- III. ADJOURN**