

BOARD OF WATER WORKS
ANNUAL MEETING AGENDA
APRIL 19, 2016 12:30 P.M.
LOUISVILLE WATER COMPANY CORPORATE HEADQUARTERS

- I. CONSIDER BY LAW REVISIONS**

- II. GENERAL COUNSEL CONDUCTS ELECTION OF CHAIR AND VICE-CHAIR**

- III. CHAIR CONDUCTS ELECTIONS OF COMPANY OFFICERS**
 - A. PRESIDENT AND CHIEF EXECUTIVE OFFICER
 - B. VICE PRESIDENT, OPERATIONS AND CHIEF ENGINEER
 - C. VICE PRESIDENT, FINANCE AND TREASURER
 - D. VICE PRESIDENT, CUSTOMER SERVICE
 - E. VICE PRESIDENT, CHIEF INFORMATION OFFICER

- IV. APPOINTMENTS TO BOARD COMMITTEES**

- V. ADJOURN**