

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
SEPTEMBER 20, 2016 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. APPROVAL OF MEETING MINUTES

- A. Special Called Meeting held on August 11, 2016
- B. Special Called Meeting held on August 12, 2016
- C. Regular Called Meeting held August 16, 2016
- D. Special Called Meeting held on September 8, 2016

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. SPECIAL ISSUES

- A. Declare Third Quarter 2016 Dividend
- B. One Water Integration Plan for Information Technology and Customer Service; Resolution to Integrate Communication and Human Resources; Updated Benefits Report

IV. OLD BUSINESS

- A. Approve Revisions to Asset Management Policy
- B. Award Contract for Project 14553 – Minor Lane 30-Inch Grid-Tie and N. English Station Road 36-Inch Grid-Tie

V. NEW BUSINESS

- A. Approve Renovation of Fort Knox Sludge Lagoon
- B. Authorize Final Design and Solicit Bid for Project No. 13274: AMR and AMI – Jefferson County

VI. OTHER OFFICERS' REPORTS

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

VII. CLOSED SESSION

VIII. EXECUTIVE SESSION

IX. ADJOURN

The date of the next Regular Meeting of the Board of Water Works will be October 18, 2016. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.