

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

PAGE

- I. MEETING MINUTES**
 - A. Approval of the Minutes of the Regular Meeting Held February 16, 2016
 - B. Approval of the Minutes of the Special Called Meeting Held March 1, 2016

- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- III. SPECIAL ISSUES**
 - A. Approve Supplemental Resolution Clarifying Definition in the 2009 Master Bond Resolution
 - B. Declare First Quarter 2016 Dividend

- IV. OLD BUSINESS**
 - A. Ratify Increase in the Project Budget and Approve Change Order with Contractor for Project 14304 – 2015 Prestressed Concrete Cylinder Pipe (PCCP) Condition Assessment

- V. NEW BUSINESS**
 - A. Authorize Condemnation of Property Interest for Project No. 14542: Urton Lane Transmission Main Installation

- VI. COMMITTEE REPORTS**
 - A. Compensation & Benefits Committee

- VII. COMMUNICATIONS**
 - A. General Assembly Update

- VIII. OTHER OFFICERS' REPORTS**
 - A. Financial
 - B. Customer Service
 - C. Engineering and Operations
 - D. Legal

- IX. CLOSED SESSION**

- X. EXECUTIVE SESSION**
 - A. 2015 Executive Performance Reviews

- XI. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be April 19, 2016.
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.