BOARD OF WATER WORKS

REGULAR MEETING AGENDA APRIL 18, 2017 11:00 a.m.

LOUISVILLE WATER COMPANY HEADQUARTERS

			PAGE
I.	A.	MEETING MINUTES Approval of the Minutes of the Regular Called Meeting Held March 21, 2017	26 - 33
II.		REPORT OF THE CHIEF EXECUTIVE OFFICER	34 - 35
Ш	A.	OLD BUSINESS Authorize 2017 Payment Assistance Funding to the Louisville Water Foundation Authorize Final Design and Solicit Bid for the Automated Meter Infrastructure Project	36 37
IV	A.	New Business Approve Unbudgeted Project 264-17-0001 - B.E. Payne Water Treatment Plant Pump Modifications Award Contract for Project 13512 - Zorn Pump Station Restoration and Establish A New Budget of Record	38 - 39 40 - 43
V.		COMMITTEE REPORTS Compensation and Benefits Committee	
VI	A.	COMMUNICATIONS First Quarter 2017 Certification of Projects & Change Actions Authorized First Quarter 2017 Certification of Contracts & Bids Awarded	44 - 46 47 - 52
VI	A. B. C. D.	OTHER OFFICERS' REPORTS Financial Customer Service Engineering and Operations Communication & Marketing Legal	53 - 58 59 - 62 63 - 65 66 - 67
VI	II.	CLOSED SESSION	
IX		EXECUTIVE SESSION	
X.		ADJOURN	

The Board of Water Works Audit Committee will hold a meeting on May 2, 2017 at 2:00 p.m.

The date of the next Regular Meeting of the Board of Water Works will be May 16, 2017.

Both meetings will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.