

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MAY 16, 2017 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

- A. Approval of the Minutes of the Annual and Regular Called Meeting Held on April 18, 2017

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Approve Change Order for Project 14321 - Eastern Parkway 48-inch Water Main Rehabilitation Phase 2A

IV. NEW BUSINESS

- A. Ratify Award of Contract Change Order for Project 14515 – Condition 2016 – Crescent Hill Yard Piping and Valves
- B. Award Contract for Project 14544 – Brooks Hill 300,000 Gallon Elevated Water Storage Tank and Establish a New Budget of Record
- C. Approve Unbudgeted Preliminary Project No. 366-17-0026 North Buckeye Lane Water Main Extension
- D. Approve Additional 2017 Lead Service Renewal Projects
- E. Approve Unbudgeted Capital Project and Purchase of Automic Enterprise License Agreement
- F. Approve Purchase of Two-Year Oracle Unlimited License Agreement
- G. Approve Strategic Business Plan Measures Overview and Extension
- H. Approve One Water Executive Consulting and Management Agreement
- I. Employee Safety

V. COMMITTEE REPORTS

- A. Compensation and Benefits Committee (*for records purposes only*)

VI. COMMUNICATIONS

- A. Regionalization Update
- B. One Water Update

VII. OTHER OFFICERS' REPORTS

- A. Financial
- B. Customer Service
- C. Engineering and Operations
- D. Communication & Marketing
- E. Human Resources
- F. Legal

VIII. CLOSED SESSION

IX. EXECUTIVE SESSION

X. ADJOURN

The Board of Water Works Marketing Committee will hold a meeting on May 23, 2017 at 1:30 PM.

The Board of Water Works Audit Committee will hold a meeting on June 2, 2017 at 12:00 PM.

The date of the next Regular Meeting of the Board of Water Works will be June 20, 2017.

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