

BOARD OF WATER WORKS
REGULAR CALLED MEETING AGENDA
JANUARY 17, 2017 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

- A. Approval of the Minutes of the Regular Called Meeting held December 13, 2016 and Minutes of the Special Called Meeting held on December 28, 2016

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Increase Budget for Project No. 14338 – Algonquin Parkway and Story Avenue Main Replacement

IV. NEW BUSINESS

- A. Approve Unbudgeted Water Main Extension Project on Halls Hill Road Between Glenarm Road and 4,500 Feet Northeast and Approve the Tapping Fee Amount for the Project

V. COMMUNICATIONS

- A. MSD Communication
- B. One Water Update
- C. Fourth Quarter 2016 Certification of Projects & Change Actions Authorized
- D. Fourth Quarter 2016 Certification of Contracts & Bids Awarded

VI. OTHER OFFICERS' REPORTS

- A. Financial
- B. Customer Service and Distribution Operations
- C. Engineering and Production Operations
- D. Information Technology
- E. Legal

VII. CLOSED SESSION

VIII. EXECUTIVE SESSION

IX. ADJOURN

The next Regular Meeting of the Board of Water Works will be held on February 21, 2017.
This meeting will be held in the Board Room of the Louisville Water Company, 550 South Third Street, Louisville.