

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
DECEMBER 18, 2017 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

	<u>PAGE</u>
I. MEETING MINUTES	
A. Approval of the Minutes of the Regular Called Meeting held November 21, 2017	1 - 8
II. REPORT OF THE CHIEF EXECUTIVE OFFICER	9
III. SPECIAL ISSUES	
A. Approve 2018 Tariff and Cost of Service	
1. Proposed 2018 Tariff and Water Rate Schedule	10
2. Proposed 2018 Service Installation Fees, Customer Account Charges and System Development Charge	11
B. Declare Fourth Quarter 2017 Dividend	12 - 13
IV. OLD BUSINESS	
A. Increase Budget and Establish New Budget of Record for Project 15144 – BE Payne RBF Pump Modification	14 - 16
B. Award Contract and Establish Budget of Record for Project 14330 – Crescent Hill Water Treatment Standby Generator	17 - 19
C. Increase Budget and Establish New Budget of Record for Project No. 14139 – Poplar Level Road Area Main Replacement Project	20 - 22
V. NEW BUSINESS	
A. Ratify Unbudgeted Capital Project – 342-17-0121 – Oak Street 48-inch Main Break	23 - 26
B. Approve One Water Dell EMC Transformation License Agreement	27 - 30
C. Approve 2018 Board of Water Works Regular Meeting Dates	31
D. HomeServe Amendment	
VI. COMMITTEE REPORTS	
A. Public Affairs & Customer Satisfaction (<i>for records purposes only</i>)	32 - 36
VII. COMMUNICATIONS	
A. Oldham County Advisory Board	37 - 38
B. Employee Personnel Matter	
VIII. OTHER OFFICERS' REPORTS	
A. Financial	39 - 48
B. Communication & Marketing	49
C. Customer Service and Distribution Operations	50 - 52
D. Engineering and Production Operations	53 - 55
E. Human Resources	56
F. Information Technology	57
G. Legal	
IX. CLOSED SESSION	
X. EXECUTIVE SESSION	
XI. ADJOURN	

The date of the next Regular Meeting of the Board of Water Works will be determined at the December 2017 meeting. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.