

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MARCH 20, 2018 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

- I. MEETING MINUTES**
 - A. Approval of the Minutes of the Regular Called Meeting held February 16, 2018
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
 - A. Declare First Quarter 2018 Dividend
- IV. OLD BUSINESS**
 - A. Award Contract for Project 14321 – Eastern Parkway 48-inch Water Main Rehabilitation Project Phase 2B
- V. COMMITTEE REPORTS**
 - A. Compensation and Benefits Committee
- VI. OTHER OFFICERS' REPORTS**
 - A. Financial
 - B. Communication & Marketing
 - C. Customer Service and Distribution Operation
 - D. Engineering and Production Operations
 - E. Human Resources
 - F. Information Technology
 - G. Legal
- VII. CLOSED SESSION**
- VIII. EXECUTIVE SESSION**
 - A. 2017 Executive Performance Reviews
- IX. ADJOURN**

The date of the Annual Meeting and the next Regular Meeting of the Board of Water Works will be April 17, 2018. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.