

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**JUNE 19, 2018 11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

	<u>PAGE</u>
<b>I. MEETING MINUTES</b>	
A. Approval of the Minutes of the Regular Called Meeting held May 22, 2018	1 - 15
<b>II. REPORT OF THE CHIEF EXECUTIVE OFFICER</b>	16
<b>III. SPECIAL ISSUE</b>	
A. Declare Second Quarter 2018 Dividend	17 - 18
B. 2017 Financial Audit Report	
<b>IV. OLD BUSINESS</b>	
A. Approve Scope and Contract Increase for Project No. 14517: Greenwood Road 30' Water Main Condition Assessment and Establish New Budget of Record	19 - 21
<b>V. NEW BUSINESS</b>	
A. Approve Increase for Project 15023: BE Payne New Filter Influent Valves	22 - 23
<b>VI. COMMUNICATIONS</b>	
A. Leak Protection	
B. Physical Security	
C. Oldham County Advisory Board	24 - 25
<b>VII. OTHER OFFICERS' REPORTS</b>	
A. Financial	26 - 35
B. Communication & Marketing	36 - 37
C. Customer Service and Distribution Operation	38 - 40
D. Engineering and Production Operations	41 - 43
E. Human Resources	44 - 45
F. Information Technology	46
G. Legal	
<b>VIII. CLOSED SESSION</b>	
<b>IX. EXECUTIVE SESSION</b>	
<b>X. ADJOURN</b>	

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