

**BOARD OF WATER WORKS  
ANNUAL MEETING MINUTES  
APRIL 20, 2021  
VIRTUAL MEETING**

Board Members Present:

Dr. Sharon Kerrick, Chair  
Dr. Sundeep “Sunny” Dronawat  
Mr. Greg Dearing  
Mr. Paul Esselman  
Ms. Jennifer Fust-Rutherford  
Mr. William E. Summers, IV

Not Present:

Mayor Greg Fischer

Others Present:

Mr. Spencer Bruce, President and Chief Executive Officer  
Mr. Daniel Frockt, CFO, Louisville / Jefferson County Metro Government  
Mr. Dave Vogel, Executive Vice President, Customer Service and Distribution Operations  
Ms. Kelley Dearing Smith, Vice President, Communications and Marketing  
Mr. Tim Kraus, Vice President, Engineering and Production Operations, and Chief Engineer  
Mr. Jeff Knott, Vice President, Information Technology  
Ms. Lynn Pearson, Vice President and Treasurer  
Mr. Terrence Spence, Vice President, Human Resources and Labor Relations  
Mr. Michael Tigie, Vice President, General Counsel and Corporate Secretary  
Mr. Adam Carter, Union President, Local 1683, AFSCME  
Ms. Jenni Schelling, Director, Internal Audit  
Ms. Shannon Tivitt, Director, Project Liaison, One Water  
Mr. Matthew Griffith, Strategic Planning and Performance Specialist  
Mr. Brian Sturgeon, Computer Network Administrator  
Ms. Beverly Soice, Paralegal

Chair Dr. Sharon Kerrick called the meeting to order at 11:01 a.m.

**Election Conducted for the Position of Chair and Vice-Chair of the Board**

Dr. Kerrick turned the meeting over to the General Counsel and Secretary, Michael Tigie, to conduct the elections of the Chair and Vice-Chair of the Board of Water Works (BOWW). Mr. Tigie accepted nominations for the position of Chair of the BOWW. Greg Dearing nominated Dr. Kerrick to serve in the position of Chair. William Summers, IV seconded the nomination. Mr. Tigie called for other nominations. There being no other nomination submitted, Mr. Tigie declared the nominations closed. Mr. Tigie called for the vote for the position of Chair of the Board. The members of the Board voted unanimously to approve Dr. Kerrick as Chair of the Board.

Mr. Tigie accepted nominations for the position of Vice-Chair of the Board. Mr. Dearing nominated Dr. Sunny Dronawat for the position of Vice-Chair of the Board. Mr. Summers seconded the motion. Mr. Tigie called for other nominations. There being no other nomination submitted, Mr. Tigie declared the nominations closed. Mr. Tigie called for the vote. The members of the Board voted unanimously to approve Dr. Dronawat as Vice-Chair of the Board.

Mr. Tigie turned the meeting over to Dr. Kerrick as the Chair to continue the meeting.

**Election of Company Officers Conducted**

Dr. Kerrick presented a slate of Company officers for the Board’s consideration:

President/CEO	Spencer Bruce
Executive Vice President, Customer Service & Distribution Operations	Dave Vogel
Vice President, Communications and Marketing	Kelley Dearing Smith
Vice President, Compliance, General Counsel and Secretary	Michael Tigue
Vice President, Finance, and Treasure	Lynn Pearson
Vice President, Human Resources	Terrence Spence
Vice President, Information Technology and Chief Information Officer	Jeff Knott
Vice President, Production Operations and Chief Engineer	Tim Kraus

Mr. Summers moved to approve the proposed slate of Company officers, seconded by Mr. Dearing and the motion unanimously carried.

**Committee Assignments Made**

Mr. Spencer Bruce advised it is appropriate to appoint Directors to Committees.

Jennifer Fust-Rutherford moved to accept the proposed assignments as set forth below, seconded by Paul Esselman and the motion unanimously carried.

<b>AUDIT COMMITTEE</b>	Paul Esselman, Chair Greg Dearing Dr. Sunny Dronawat
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<b>COMPENSATION &amp; BENEFITS COMMITTEE</b>	Jennifer Fust-Rutherford Dr. Sharon Kerrick William E. Summers, IV
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<b>MARKETING COMMITTEE</b>	William E. Summers, IV, Chair Dr. Sunny Dronawat Dr. Sharon Kerrick
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<b>PUBLIC AFFAIRS &amp; CUSTOMER SATISFACTION COMMITTEE</b>	Greg Dearing, Chair Jennifer Fust-Rutherford Paul Esselman
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There being no further business to address during the Annual Meeting, Mr. Summers moved to adjourn the meeting. Mr. Esselman seconded, and the motion unanimously carried.

Respectfully Submitted,



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Michael F. Tigue  
Vice President, General Counsel and Corporate Secretary