

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JANUARY 18, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
VIRTUAL MEETING
PRIMARY LOCATION: 550 S. 3RD STREET, LOUISVILLE, KY**

I. MEETING MINUTES

Approval of the Minutes of the Regular Called Meeting held
December 21, 2021

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. COMMUNICATIONS

- A. Fourth Quarter 2021 Certification of Projects & Change Actions
- B. Fourth Quarter 2021 Certification of Contracts & Bids
- C. Enterprise Risk Management – Key Risk Discussion

IV. OTHER OFFICERS' REPORTS

- A. Financial
- B. Communication and Marketing
- C. Customer Service and Distribution Operations
- D. Engineering and Production Operations
- E. Human Resources
- F. Information Technology
- G. Legal

V. CLOSED SESSION

VI. EXECUTIVE SESSION

- A. 2021 Executive Performance Review

VII. ADJOURN

The next Regular Meeting of the Board of Water Works will be held on February 15, 2022.