

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JANUARY 21, 2020 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

I. MEETING MINUTES

- A. Approval of the Minutes of the Regular Called Meeting held December 17, 2019

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A. Approve Financial Assistance for Private Lead Service Replacement Costs

IV. COMMUNICATIONS

- A. Fourth Quarter 2019 Certification of Projects & Change Actions
- B. Fourth Quarter 2019 Certification of Contracts & Bids
- C. Oldham County Advisory Board
- D. Information Technology Security
- E. Resolution of Litigation

V. 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

VI. CLOSED SESSION

VII. EXECUTIVE SESSION

VIII. ADJOURN

The date of the next Regular Meeting of the Board of Water Works will be February 18, 2020. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.