

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JANUARY 24, 2023 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
Approve the Minutes of the Regular Called Meeting held on December 20, 2022

- II. REPORT OF CHIEF EXECUTIVE OFFICER**

- III. COMMUNICATIONS**
 - A. One Water Update
 - B. Fourth Quarter Certification of Projects & Change Actions Authorized
 - C. Fourth Quarter Certification of Contracts & Bids Awarded

- 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**
 - A. Pending Litigation

- VI. EXECUTIVE SESSION**

- VII. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on February 21, 2023.