

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
FEBRUARY 16, 2021 11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING**

**I. MEETING MINUTES**

Approval of the Minutes of the Regular Called Meeting held  
January 19, 2021

**II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

**III. NEW BUSINESS**

- A. Award Contract for CHFP North/South Filter Gallery Rehabilitation and Increase Project Budget
- B. Approve the Louisville Water Company Thomas Family Annual Scholarship

**IV. COMMUNICATIONS**

- A. Internal Revenue Service Audit Update
- B. Metro COVID Relief Update
- C. Investment Report
- D. Innovation Update

**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**

- A. Executive Performance

**VIII. ADJOURN**

The next Regular Meeting of the Board of Water Works will take place on March 16, 2021.