

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
MARCH 15, 2022      11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING  
PRIMARY LOCATION: 550 S. 3<sup>RD</sup> STREET, LOUISVILLE, KY**

- I. MEETING MINUTES**  
Approval of the Minutes of the Regular Called Meeting held  
February 15, 2022
  
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
  
- III. NEW BUSINESS**
  - A. Award Contract for Northwestern Pkwy MRRP
  - B. Declare First Quarter 2022 Dividend
  
- IV. COMMITTEE MINUTES**
  - A. Compensation and Benefits Committee
  
- 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. 2021 Executive Performance Review
  
- VIII. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on April 26, 2022.