

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
APRIL 20, 2021      11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING**

**I. MEETING MINUTES**

Approval of the Minutes of the Regular Called Meeting held  
March 16, 2021

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

**III. OLD BUSINESS**

- A. Approve Renewal of Oracle Unlimited License Agreement

**IV. NEW BUSINESS**

- A. Award Contract for Charleswood Road MRRP
- B. Award Contract for Project No. 15506 - 660 Plan - SW Jefferson County Improvements – Blanton Lane – 20-inch
- C. Approve 2022 Main Replacement and Rehabilitation Program
- D. Award Contract for Frankfort Avenue 60-inch Transmission Main Project

**V. COMMUNICATIONS**

- A. Executive Union Management Alliance Council Update
- B. First Quarter 2021 Certification of Projects and Change Actions
- C. First Quarter 2021 Certification of Contracts and Bids
- D. Pending Litigated Matters

**VI. COMMITTEE REPORTS**

- A. Compensation and Benefits Committee

**VII. 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 next Regular Meeting of the Board of Water Works will take place on May 18, 2021.