

**BOARD OF WATER WORKS**  
**SPECIAL CALLED ANNUAL MEETING AGENDA**  
**APRIL 25, 2022      11:00 A.M.**  
LOUISVILLE WATER TOWER  
3005 RIVER ROAD, LOUISVILLE, KY

- I.      GENERAL COUNSEL CONDUCTS ELECTION OF CHAIR AND VICE-CHAIR**
  
- II.     CHAIR CONDUCTS ELECTIONS OF COMPANY OFFICERS**
  - A.** President and Chief Executive Officer
  - B.** Executive Vice President. Customer Service and Distribution Operations
  - C.** Vice President, Communications and Marketing
  - D.** Vice President, Compliance, General Counsel and Corporate Secretary
  - E.** Vice President, Finance and Treasurer
  - F.** Vice President, Human Resources
  - G.** Vice President, Information Technology and Chief Information Officer
  - H.** Vice President, Production Operations and Chief Engineer
  
- III.    APPOINTMENTS TO BOARD COMMITTEES**
  
- IV.    ADJOURN**