

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JUNE 23, 2020 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
VIRTUAL MEETING**

- I. MEETING MINUTES**
 - A. Approval of the Minutes of the Regular Called Meeting held May 19, 2020

- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- III. SPECIAL ISSUES**
 - A. 2019 Financial Audit Report
 - B. Declare Second Quarter 2020 Dividend

- IV. OLD BUSINESS**
 - A. Increase Project Budget for Project 1566 – B.E. Payne Chlorine Dioxide System
 - B. Approve Oracle Unlimited License Agreement

- V. NEW BUSINESS**
 - A. Award Contract for Project 15649 – 690: I-65 Area Water Main Installation Project

- VI. COMMITTEE REPORTS**
 - A. Compensation and Benefits Committee (for records purposes only)

- VII. COMMUNICATIONS**
 - A. COVID-19 Update

- VIII. 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

- IX. CLOSED SESSION**

- X. EXECUTIVE SESSION**

- XI. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be July 18, 2020. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.