

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JULY 26, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

Approval of the Minutes of the Regular Called Meeting held
June 21, 2022

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A. Approve Phase One of the I-65 Regional Water Supply Improvement Projects and Establish Budget of Record
- B. Award Contract for Project No.16230: Steedly Drive Area Eater Main Replacement

IV. COMMUNICATIONS

- A. Second Quarter Certification of Projects & Change Actions Authorized
- B. Second Quarter Certification of Contracts & Bids Awarded

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

VIII. ADJOURN

The next Regular Meeting of the Board of Water Works will take place on August 16, 2022.