

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JULY 28, 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 June 23, 2020

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A. Award Contract for Project No. 15655 – 60” Gate Valve and Grid Tie Project

IV. COMMUNICATIONS

- A. COVID-19 Update
- B. Backup Generation
- C. First Quarter 2020 Certification of Contracts & Bids
- D. First Quarter 2020 Certification of Projects & Change Actions

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