

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**AUGUST 16, 2022 11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

**I. MEETING MINUTES**

Approval of the Minutes of the Regular Called Meeting held  
July 26, 2022

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

**III. SPECIAL ISSUES**

- A. Issuance of Series 2022 Bonds

**IV. OLD BUSINESS**

- A. Approve Budget Increase for Project No. 16125: Mud Lane Area Water Main Abandonment
- B. Approve Contract Increase for Project No. 15252: Water Tower Restoration and Museum Renovation
- C. Approve Budget Increase for the Roe Hill Road Area Main Extension and Booster Pump Station

**V. NEW BUSINESS**

- A. Approve Eastern Kentucky Relief

**VI. COMMUNICATIONS**

- A. Investment Report

**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 September 20, 2022.