

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
SEPTEMBER 20, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
AND VIRTUALLY

I. MEETING MINUTES

Approval of the Minutes of the Regular Called Meeting held August 16, 2022

II. REPORT OF THE CHIEF EXECUTIVE OFFICE

III. OLD BUSINESS

- A. Approve Proposed Second Water Purchase Agreement with Hardin County Water District No. 1
- B. Award Contract for Roe Hill Road Area Water Main Extension and Booster Pump Station and Approve Resolution for Acceptance and Execution of State Resolving Fund Loan

IV. NEW BUSINESS

- A. Declare Third Quarter 2022 Dividend
- B. Approve Donation for Payment Assistance
- C. Award Contract for Project 16273: Mitchell Hill Road Area Improvements and Increase the Budget of Record
- D. Award Contract for Project 16363: 2023 MRRP - N. Hubbards Lane Area and Reduce the Budget of Record
- E. Approve Unbudgeted 2023 Small Business Main Replacement and Rehabilitation Program
- F. Approve Unbudgeted Private Lead Service Line Replacement Projects
- G. Approve Purchase of Water Treatment Chemicals

V. COMMITTEE REPORTS

- A. Compensation and Benefits Committee

VI. COMMUNICATIONS

- A. Oldham County Advisory Board

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 October 18, 2022.