

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**SEPTEMBER 21, 2021      11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

**VIRTUAL MEETING**  
**PRIMARY LOCATION: 550 S. 3<sup>RD</sup> STREET, LOUISVILLE, KY**

- I. MEETING MINUTES**  
Approval of the Minutes of the Regular Called Meeting held August 24, 2021
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
  - A. Declare Third Quarter 2021 Dividend
- IV. NEW BUSINESS**
  - A. Accept 2021 – 2040 Comprehensive Facility Plan
  - B. Approve 2021 Customer Assistance Funding to the Louisville Water Foundation
  - C. Declare 2222 Johnson Road Surplus Property and Approve Advertisement for Sale
  - D. Declare 10311 Whipps Mill Road Surplus Property and Approve Advertisement for Sale
- V. COMMITTEE REPORT**
  - A. Marketing Committee
  - B. Compensation and Benefits Committee
- VI. 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
- VII. CLOSED SESSION**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURN**

The next Regular Meeting of the Board of Water Works will take place on October 19, 2021.