

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
OCTOBER 18, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
AND VIRTUALLY

I. MEETING MINUTES

Approval of the Minutes of the Regular Called Meeting held
September 20, 2022

II. REPORT OF THE CHIEF EXECUTIVE OFFICE

III. OLD BUSINESS

- A. Approve Contract Increase and Overall Budget Increase for the
Water Tower Restoration and Museum Renovation Project

IV. NEW BUSINESS

- A. Approve Contract for Project 16270: 2021 PCCP Condition Assessment –
BE Payne 60" Transmission Main

V. COMMUNICATIONS

- A. 2023 Preliminary Operating and Capital Budget
- B. Third Quarter Certification of Projects & Change Actions Authorized
- C. Third Quarter Certification of Contracts & Bids Awarded

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

VI. CLOSED SESSION

VII. EXECUTIVE SESSION

VIII. ADJOURN

The next Regular Meeting of the Board of Water Works will take place on November 22, 2022.