

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
OCTOBER 20, 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 September 22, 2020

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A. Authorize the President/CEO to Execute and Submit an Application for Funding Assistance for Project 366-20-0037 – Roe Hill Area CDBG/SRF Project and to be the Official Project Representative for the funding

IV. COMMITTEE REPORT

- A. Audit Committee (*for records purposes only*)
- B. Compensation and Benefits Committee

V. COMMUNICATIONS

- A. 2021 Preliminary Operating and Capital Budget
- B. Third Quarter 2020 Certification of Contracts & Bids
- C. Third Quarter 2020 Certification of Projects & Change Actions
- D. Recognition of Dr. Rengao Song

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 date of the next Regular Meeting of the Board of Water Works will be November 24, 2020. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.