

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
OCTOBER 22, 2019 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
Approval of the Minutes of the Regular Called Meeting held
September 17, 2019
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
 - A. Review Board Policies
- IV. NEW BUSINESS**
 - A. Authorize Easement Condemnation for Project 15510 – I-65
Transmission Main
 - B. Approve Change Order for Project No. 14321 – Eastern Parkway
48-inch Water Main Rehabilitation Project, Phase 3
- V. COMMITTEE REPORTS**
 - A. Compensation & Benefits Committee
- VI. COMMUNICATIONS**
 - A. Bond Rating and Series 2019 Bond Pricing
 - B. Strategic Business Unit Presentation
 - C. 2020 Preliminary Operating and Capital Budget
 - D. Third Quarter 2019 Certification of Projects & Change Actions
 - E. Third Quarter 2019 Certification of Contracts & Bids
- 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
- VIII. CLOSED SESSION**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be November 19, 2019.
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.