

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
NOVEMBER 22, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

Approve the Minutes of the Regular Called Meeting held October 18, 2022 and the Special Called Meeting held November 9, 2022

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. SPECIAL ISSUES

- A. Approve Proposed 2023 Operating and Capital Budget

IV. OLD BUSINESS

- A. Ratify Contract Change Order for Project 15506 - 660 Plan – Jefferson County Improvements – Blanton Lane 20-inch
- B. Approve Contract Increase, Budget Increase and Establish a new Budget of Record for Project 16230 – MRRP – Steedly Drive Area

V. COMMITTEE REPORT

- A. Compensation and Benefits Committee Meeting
- B. Audit Committee Meeting

VI. OTHER OFFICERS' REPORTS

- A. Financials
- 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