

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
NOVEMBER 23, 2021 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

VIRTUAL MEETING
PRIMARY LOCATION: 550 S. 3RD STREET, LOUISVILLE, KY

- I. MEETING MINUTES**
Approval of the Minutes of the Regular Called Meeting held
October 19, 2021
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
 - A. Approve Proposed 2022 Operating and Capital Budget
- IV. OLD BUSINESS**
 - A. Increase Project Scope, Approve Change Order and Establish
New Budget of Record for Project No. 16094: Frankfort Avenue 60-inch
Transmission Main
- V. NEW BUSINESS**
 - A. Ratify Contract Award for Project No. 16231: 2022 MRRP – Mamaroneck
Road Area
 - B. Ratify Contract Award for Project No. 16236: 2022 MRRP – Tucker Station
Road Area
- VI. COMMITTEE REPORT**
 - A. Audit Committee
- VII. COMMUNICATION**
 - A. Oldham County Advisory Board
- VIII. 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
- IX. CLOSED SESSION**
- X. EXECUTIVE SESSION**
- XI. ADJOURN**

The next Regular Meeting of the Board of Water Works will take place on December 21, 2021.