

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
NOVEMBER 24, 2020 11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS**

**I. MEETING MINUTES**

Approval of the Minutes of the Regular Called Meeting held  
October 20, 2020

**II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

**III. SPECIAL ISSUES**

- A. Approve Proposed 2021 Annual Operating and Capital Budget

**IV. COMMUNICATIONS**

- A. Oldham County Advisory Board
- B. Procurement Procedure Update

**V. 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 date of the next Regular Meeting of the Board of Water Works will be December 15, 2020.  
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.