

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
DECEMBER 20, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
Approve the Minutes of the Regular Called Meeting held November 22, 2021

- II. SPECIAL ISSUES**
 - A. Declare Fourth Quarter 2022 Dividend
 - B. Approve 2023 Tariff and Cost of Service
 - 1. Proposed 2023 Tariff and Water Rate Schedule
 - 2. Proposed 2023 Service Installation Fees, Customer Account Charges and System Development Charge

- III. OLD BUSINESS**
 - A. Increase Budget for Project 16235 – 2022 MRRP – Sylvania Road Area

- IV. NEW BUSINESS**
 - A. Approve Proposed Changes to Service Rules and Regulations
 - B. Approve Union Contract
 - C. Approve Resolution for Lockbox Services
 - D. Approve 2023 Board of Water Works Regular Meeting Dates

- V. COMMUNICATIONS**
 - A. Oldham County Advisory Board

- 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 next Regular Meeting of the Board of Water Works will be determined at the December 2022 meeting.