

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**DECEMBER 21, 2021 11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**  
**VIRTUAL MEETING**  
**PRIMARY LOCATION: 550 S. 3<sup>RD</sup> STREET, LOUISVILLE, KY**

- I. MEETING MINUTES**  
Approval of the Minutes of the Regular Called Meeting held November 23, 2021
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
  - A. Declare Fourth Quarter 2021 Dividend
  - B. Approve 2022 Tariff and Cost of Service
    - 1. Proposed 2022 Tariff and Water Rate Schedule
    - 2. Proposed 2022 Service Installation Fees, Customer Account Charges and System Development Charge
- IV. OLD BUSINESS**
  - A. Approve Contract Increase and Budget Increase for Project No. 11310: Renovate B.E. Payne Water Treatment Plant Sludge Lagoons Nos. 1, 2, 3 and 4
  - B. Approve Scope Increase, Contract Increase and Establish New Budget of Record for Project No. 15438 – Lower Hunters 20' Transmission Main Improvements
  - C. Award Contract for Project No. 16232 - McMahan Area Main Replacement and the Increase Project Budget
  - D. Award Contract for Project No. 16237 – Milton Street Area Main Replacement
- V. NEW BUSINESS**
  - A. Approve Reimbursement of Capital Expenditures with Proceeds of Tax Exempt Bonds
  - B. Declare Property Surplus and Authorize Advertisement of 6716 Shepherdsville Road
  - C. Approve Proposed Changes to Service Rules and Regulations
  - D. Approve 2022 Board of Water Works Regular Meeting Dates
  - E. Approve Donation to the Louisville Water Foundation for the Western Kentucky Disaster Relief
- VI. COMMUNICATIONS**
  - A. One Water Update
- 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 next Regular Meeting of the Board of Water Works will be determined at the December 2021 meeting.