

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
FEBRUARY 21, 2023 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

I. MEETING MINUTES

Approve the Minutes of the Regular Called Meeting held on January 24, 2023

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A. Approve Contract Award for Fire Hydrants
- B. Approve Contract Award for Construction Inspection Services
- C. Approve Unbudgeted Project and Establish Budget of Record for the Yorkshire Blvd and Richland Ave Low Flow Hydrant Mitigation Project

IV. COMMUNICATIONS

- A. Investment Report
- B. Planning and Resource Assessment

V. COMMITTEE REPORTS

- A. Public Affairs and Customer Satisfaction Committee

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 held on March 21, 2023.