

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

I. MEETING MINUTES

Approve the Minutes of the Regular Called Meeting held on February 21, 2023

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Ratify Change Orders and Approve Contract Increase for Project No. 14325: CHFP Chemical Building, Lab Fire Protection and Office Space Improvements

IV. NEW BUSINESS

- A. Declare First Quarter 2023 Dividend
- B. Approve Property Protection and Security Services Contract Renewal
- C. Approve Unbudgeted Oracle Cloud Infrastructure Migration Project and Establish a Budget of Record
- D. Award Contract for Engineering Design for Project 15609: Crescent Hill Pump Station Discharge System Improvements
- E. Authorize Resolution and Signing of the Kentucky Public Employees' Deferred Compensation (KDC) Joinder Agreement

V. COMMITTEE REPORTS

- A. Compensation and Benefits 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