

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
APRIL 18, 2023 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

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

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Increase Project Budget and Approve Contract Change Order for Project No. 14325 – Chemical Building and Fire Protection and Office Space Improvements

IV. NEW BUSINESS

- A. Approve One Water Board Appointment
- B. Approve HomeServe Amendment
- C. Authorize President and CEO to Execute Documents Related to Kentucky Infrastructure Grant Funding – Kentucky Cleaner Water Program

V. COMMITTEE REPORTS

- A. Compensation and Benefits Committee

VI. COMMUNICATIONS

- A. First Quarter 2023 Certification of Projects & Change Actions
- B. First Quarter 2023 Certification of Contracts & Bids

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 monthly meeting of the Board of Water Works will be held on May 23, 2023.