

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
JUNE 20, 2023      11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS**

**I. MEETING MINUTES**

Approve the Minutes of the Regular Called Meeting held on May 23, 2023

**II. NEW BUSINESS**

- A. Declare Second Quarter 2023 Dividend
- B. Approve Unbudgeted Project and Establish Budget of Record for 2023 Condition Assessment – Bates Road 24-inch
- C. Authorize Purchase of Real Estate for Project 16376: HCWD#2 Phase I: Wilson Creek Elevated Water Storage Tank
- D. Authorize President/CEO to Execute Documents Related to Kentucky Infrastructure Grant Funding – Kentucky Cleaner Water Program – for Eagles Road Extension
- E. Award Contract for Project No. 16362 – 2023 MRRP – N. English Station Road Area
- F. Approve Corporate Goals Modification Request

**III. COMMITTEE REPORTS**

- A. Audit Committee
- B. Marketing Committee

**IV. 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

**V. CLOSED SESSION**

**VI. EXECUTIVE SESSION**

**VII. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on July 18, 2023.