

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

I. MEETING MINUTES

Approve the Minutes of the Regular Called Meeting held on June 20, 2023

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A. Award Contract for Project No. 16362 – 2023 MRRP – N. English Station Road Area
- B. Award Contract for Project No. 16368 – 2023 MRRP – Bicknell Avenue Area
- C. Approve Corporate Goals Modification Request

IV. COMMUNICATIONS

- A. Second Quarter Certification of Contracts & Bids Awarded
- B. Second Quarter Certification of Projects & Change Actions Authorized
- C. Oldham County Advisory Board

V. COMMITTEE REPORTS

- A. Marketing 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 August 22, 2023.