

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
AUGUST 22, 2023     11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**  
Approve the Minutes of the Regular Called Meeting held on July 18, 2023
  
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
  
- III. NEW BUSINESS**
  - A. Approve Donation to the Louisville Water Foundation
  - B. Approve Moving Payment Processing for Recurring ACH Payments to Payment Processing Vendor
  - C. Award Contract for Project No. 16103: 2021 MRRP – W. Muhammad Ali Boulevard Area and Increase Budget of Record
  - D. Approve Purchase of Easement for Project 16377: 690 Plan Transmission – Salt River To Chapeze Booster Pump Station
  - E. Approve 2023 Biennial Inspection
  
- IV. OLD BUSINESS**
  - A. Approve Change Order and Increase the Project Budget for Project 11310: BEP Renovate Sludge Lagoons #1, # 2, #3 and #4.
  
- V. COMMUNICATIONS**
  - A. Investment Report
  - B. Cyber Security Update
  
- 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**
  - A. Pending Litigation
  
- VIII. EXECUTIVE SESSION**
  
- IX. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on September 19, 2023.