

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
JANUARY 19, 2021 11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING**

**I. MEETING MINUTES**

Approval of the Minutes of the Regular Called Meeting held  
December 15, 2020

**II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

**III. NEW BUSINESS**

- A. Approve Contract for Project 16094 – Transmission – Frankfort Avenue 60”

**IV. COMMUNICATIONS**

- A. Fourth Quarter 2020 Certification of Projects & Change Actions
- B. Fourth Quarter 2020 Certification of Contracts & Bids
- C. Customer Assistance Program

**V. 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

**VI. CLOSED SESSION**

**VII. EXECUTIVE SESSION**

- A. 2020 Executive Performance Review

**VIII. ADJOURN**