## BOARD OF WATER WORKS REGULAR MEETING AGENDA FEBRUARY 18, 2020 11:00 A.M. LOUISVILLE WATER COMPANY HEADQUARTERS

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l.	A.	MEETING MINUTES Approval of the Minutes of the Regular Called Meeting held January 21, 2020	1 - 10
II.		REPORT OF THE CHIEF EXECUTIVE OFFICER	11
III.	Α.	OLD BUSINESS Increase Project Scope, Contract Amounts and Project Budget for Project No. 15035 – Condition 2017 – P.C.C.P. Increase Project Scope, Contract Amounts and Project Budget for Project No. 15458 – Condition 2019 – P.C.C.P.	12 - 14 15 - 18
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VI.		CLOSED SESSION	
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VII	I.	ADJOURN	

The date of the next Regular Meeting of the Board of Water Works will be March 17, 2020. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.