

BOARD OF WATER WORKS
AMENDED REGULAR MEETING AGENDA
FEBRUARY 15, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
VIRTUAL MEETING
PRIMARY LOCATION: 550 S. 3RD STREET, LOUISVILLE, KY

- I. MEETING MINUTES**
Approval of the Minutes of the Regular Called Meeting held
January 18, 2022

- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- III. NEW BUSINESS**
 - A. Security Contract Procurement

- IV. COMMUNICATIONS**
 - A. Investment Report

- 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**

- VIII. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on March 15, 2022.