

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
MARCH 16, 2021 11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING**

- I. MEETING MINUTES**  
Approval of the Minutes of the Regular Called Meeting held February 16, 2021
  
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
  
- III. COMMITTEE MINUTES**
  - A. Compensation and Benefits Committee
  
- IV. NEW BUSINESS**
  - A. Declare First Quarter 2021 Dividend
  - B. Award Contract for Project No.: 15438 – 660 Plan – SW Jefferson County Improvements – Lower Hunter Trace
  
- V. COMMUNICATIONS**
  - A. One Water 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
  
- VI. CLOSED SESSION**
  
- VII. EXECUTIVE SESSION**
  - A. Executive Performance
  
- VIII. ADJOURN**

The next Regular Meeting of the Board of Water Works will take place on April 20, 2021.