

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MARCH 17, 2020 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

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I. MEETING MINUTES	
A. Approval of the Minutes of the Regular Called Meeting held February 18, 2020	1 - 8
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III. NEW BUSINESS	
A. Declare First Quarter 2020 Dividend	10 - 11
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VII. EXECUTIVE SESSION	
A. 2019 Executive Performance Reviews	
VIII. ADJOURN	

The date of the next Regular Meeting of the Board of Water Works will be April 21, 2020. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.