

**NOTICE OF MEETING CANCELLATION IN PERSON**

**AND**

**NOTICE OF SPECIAL MEETING**

The Board of Water Works will hold a meeting, through video teleconference on Tuesday, April 21, 2020 at 11:00 a.m. The Board is providing members of the public to the following video link to access the meeting:

Topic: Louisville Water Board Meeting  
Time: Apr 21, 2020 11:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/96979828434?pwd=UjQ4YnpTQUJpcW1iMkd2OXA0Mkg2UT09>

Meeting ID: 969 7982 8434

Password: 269796

One tap mobile

+13126266799,,96979828434#,,#,269796# US (Chicago)

+19294362866,,96979828434#,,#,269796# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 US (New York)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

Meeting ID: 969 7982 8434

Password: 269796

Find your local number: <https://zoom.us/u/adDOVwS6d1>

**BOARD OF WATER WORKS**  
**ANNUAL MEETING AGENDA**  
**APRIL 21, 2020      11:00 A.M.**  
**LOUISVILLE WATER COMPANY**

- I.      GENERAL COUNSEL CONDUCTS ELECTION OF CHAIR AND VICE-CHAIR**
  
- II.     CHAIR CONDUCTS ELECTIONS OF COMPANY OFFICERS**
  - A. PRESIDENT AND CHIEF EXECUTIVE OFFICER
  - B. EXECUTIVE VICE PRESIDENT. CUSTOMER SERVICE AND DISTRIBUTION EXTENSION
  - C. VICE PRESIDENT, COMMUNICATIONS AND MARKETING
  - D. VICE PRESIDENT, COMPLIANCE, GENERAL COUNSEL AND CORPORATE SECRETARY
  - E. VICE PRESIDENT, FINANCE AND CHIEF FINANCIAL OFFICER
  - F. VICE PRESIDENT, HUMAN RESOURCES
  - G. VICE PRESIDENT, INFORMATION TECHNOLOGY AND CHIEF INFORMATION OFFICER
  - H. VICE PRESIDENT, PRODUCTION OPERATIONS AND CHIEF ENGINEER
  
- III.    APPOINTMENTS TO BOARD COMMITTEES**
  
- IV.    ADJOURN**

**BOARD OF WATER WORKS  
SPECIAL CALLED MEETING AGENDA  
APRIL 21, 2020 11:00 A.M.  
ZOOM VIDEO TELECONFERENCE**

**I. MEETING MINUTES**

- A. Approval of the Minutes of the Regular Called Meeting held March 17, 2020

**II. SPECIAL ISSUES**

- A. Appoint One Water Board Members

**III. NEW BUSINESS**

- A. Approve Unbudgeted MRRP 2020 – Newburg Road Project No.: 342-20-0021
- B. Approve Donation to the Louisville Water Foundation for Customer Assistance
- C. Approve WAM Change Order for EY

**IV. COMMUNICATIONS**

- A. COVID-19 Update
- B. First Quarter 2020 Certification of Contracts & Bids
- C. First Quarter 2020 Certification of Projects & Change Actions

**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 date of the next Regular Meeting of the Board of Water Works will be May 19, 2020. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.