

BOARD OF WATER WORKS
SPECIAL CALLED MEETING AGENDA
APRIL 25, 2022 11:00 A.M.
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE KY

- I. MEETING MINUTES**
Approval of the Minutes of the Regular Called Meeting held
March 15, 2022
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. COMMITTEE MINUTES**
 - A. Compensation and Benefits Committee
- IV. OLD BUSINESS**
 - A. Authorize Increase of AMI Budget and Associated Contracts
- V. NEW BUSINESS**
 - A. Authorize Renewal of Oracle Unlimited License Agreement
 - B. Authorize President to Execute Documents Related to Kentucky
Infrastructure Grant Funding – Kentucky Cleaner Water Program
- VI. COMMUNICATIONS**
 - A. First Quarter 2022 Certification of Projects & Change Actions
 - B. First Quarter 2022 Certification of Contracts & Bids
- VII. 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
- VIII. CLOSED SESSION**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on May 17, 2022.