

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
MAY 17, 2022      11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS**

	<u>PAGE</u>
<b>I. MEETING MINUTES</b>	
Approval of the Minutes of the Annual and Special Called Meeting held April 25, 2022	1 - 13
<b>II. REPORT OF THE CHIEF EXECUTIVE OFFICER</b>	14
<b>III. NEW BUSINESS</b>	
<b>A.</b> Approve Unbudgeted Project and Establish Budget of Record for Project No. 366-22-0019 - Owl Creek Lane Extension	15 - 17
<b>B.</b> Award Contract and Increase Budget for Project 15252 - Tower Restoration and Museum Renovation	18 - 20
<b>IV. COMMUNICATIONS</b>	
<b>A.</b> One Water Update	21 - 22
<b>V. OTHER OFFICERS' REPORTS</b>	
<b>A.</b> Financial	23 - 29
<b>B.</b> Communication and Marketing	30 - 31
<b>C.</b> Customer Service and Distribution Operations	32 - 34
<b>D.</b> Engineering and Production Operations	35 - 37
<b>E.</b> Human Resources	38
<b>F.</b> Information Technology	39
<b>G.</b> Legal	
<b>VI. CLOSED SESSION</b>	
<b>VII. EXECUTIVE SESSION</b>	
<b>VIII. ADJOURN</b>	

The next Regular Meeting of the Board of Water Works will take place on June 21, 2022.