

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MAY 18, 2021 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
VIRTUAL MEETING**

- I. MEETING MINUTES**
Approval of the Minutes of the Annual and Regular Called Meetings held April 20, 2021

- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- III. SPECIAL ISSUES**
 - A. 2020 Financial Audit Report

- IV. NEW BUSINESS**
 - A. Award Contract for Project No. 114325 – Crescent Hill Filter Plan: Chemical Building Renovation Phase 2
 - B. Approve Unbudgeted Capital Project: Replacement of the John L. Huber Building Roof
 - C. SCADA Security

- V. COMMUNICATIONS**
 - A. One Water Update
 - B. Louisville Water Brand Research

- 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**

- VIII. ADJOURN**

The next Regular Meeting of the Board of Water Works will take place on June 22, 2021.