

BOARD OF WATER WORKS
REGULAR CALLED MEETING AGENDA
MAY 19, 2020 11:00 A.M.
VIDEO TELECONFERENCE

- I. MEETING MINUTES**
 - A. Approval of the Minutes of the Special Called Annual and Monthly Meetings held April 21, 2020

- II. REPORT OF CHIEF EXECUTIVE OFFICER**

- III. NEW BUSINESS**
 - A. Award Contract for Project No 15511- 690 Plan: Preston Highway Water Main Installation

- IV. COMMITTEE REPORT**
 - A. Compensation and Benefits Committee

- V. COMMUNICATIONS**
 - A. COVID-19 Update

- VI. OTHER OFFICERS' REPORTS**
 - A. Financial
 - B. Communication and Marketing
 - C. Customer Service and Distribution Operation
 - D. Engineering and Production Operations
 - E. Human Resources
 - F. Information Technology
 - G. Legal

- VII. CLOSED SESSION**

- VIII. EXECUTIVE SESSION**

- IX. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be June 23, 2020. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.