

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MAY 21, 2019 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
 - A. Approval of the Minutes of the Annual and Regular Called Meetings held April 16, 2019

- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- III. OLD BUSINESS**
 - A. Increase Budget for Project No. 3999-444-0001: IT Oracle Unlimited License Agreement
 - B. Increase Scope and Budget for Project No. 15255: Condition 2018 – PCCP

- IV. NEW BUSINESS**
 - A. Approve Unbudgeted Project No. 342-19-0017: MRRP 2019 – E. Manslick Road
 - B. Award Contract for Request for Proposal 18-07: Oracle Remote Application Management Support
 - C. Approve Tariff Increase for Louisville Water Tower Park Rates

- V. COMMITTEE REPORTS**
 - A. Compensation and Benefits Committee *(for records purposes only)*
 - B. Audit Committee

- VI. COMMUNICATIONS**
 - A. Water Quality Update
 - B. Facilities Safety Improvement Proposal

- VII. OTHER OFFICERS' REPORTS**
 - A. Financials
 - 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 date of the next Regular Meeting of the Board of Water Works will be June 18, 2019. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.