

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JUNE 18, 2019 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
 - A. Approval of the Minutes of the Regular Called Meeting held May 21, 2019

- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- III. COMMUNICATIONS**
 - A. 2019 Bond Issuance
 - B. Oldham County Advisory Board
 - C. Professional Services

- IV. NEW BUSINESS**
 - A. Approve Off-Peak Tariff Increase for Louisville Water Tower Park Rates

- V. SPECIAL ISSUES**
 - A. 2018 Financial Audit Report
 - B. Declare Second Quarter 2019 Dividend
 - C. Approve Service Rules and Regulations
 - D. Review Board Policies

- 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

- VII. CLOSED SESSION**

- VIII. EXECUTIVE SESSION**

- IX. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be July 23, 2019. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.