

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JUNE 21, 2022 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

I. MEETING MINUTES

- A. Approval of the Minutes of the Regular Called Meeting held May 17, 2022

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. SPECIAL ISSUES

- A. Declare Second Quarter 2022 Dividend
- B. 2021 Financial Audit Report
- C. Release Restrictions on 2020 Donation to Louisville Water Foundation

IV. OLD BUSINESS

- A. Approve Budget Increase for Chemical Building

V. NEW BUSINESS

- A. Award Contract for Project No. 16227: 2022 MRRP – Derby Avenue Area
- B. Approve 2023 Main Replacement and Rehabilitation Program
- C. Authorize Unbudgeted BE Payne Water Treatment Plant Expansion and Renovation Project and Establish Budget of Record

VI. COMMITTEE REPORTS

- A. Audit Committee

VII. 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 July 26, 2022.