

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**JULY 17, 2018 11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

**PAGE**

- I. MEETING MINUTES**
  - A. Approval of the Minutes of the Regular Called Meeting held June 19, 2018
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUE**
  - A. Approve Resolution for Disaster Relief Funds
- IV. NEW BUSINESS**
  - A. Approve Unbudgeted Oak Street Joint Rehabilitation Project
  - B. Acquisition of Property located at 4815 Allmond Avenue
- V. COMMUNICATIONS**
  - A. Physical Security
  - B. Second Quarter 2018 Certification of Projects & Change Actions
  - C. Second Quarter 2018 Certification of Contracts & Bids
  - D. Property Acquisition
- 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 August 21, 2018.  
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.