

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JULY 20, 2021 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

Approval of the Minutes of the Regular Called Meeting held
June 22, 2021

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. COMMUNICATIONS

- A. Second Quarter Certification of Projects & Change Actions
- B. Second Quarter Certification of Contracts & Bids
- C. Enterprise Risk Management

IV. 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 August 24, 2021.