

**BOARD OF WATER WORKS**  
**SPECIAL CALLED MEETING AGENDA**  
**AUGUST 28, 2018 12:00 P.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

	<u><b>PAGE</b></u>
<b>I. CALL MEETING TO ORDER</b>	
<b>II. Reimbursement of Federal Tax Subsidy on Build America Bonds</b>	1 - 2
<b>III. One Water Update and 3-Year Strategic Plan</b>	3 - 4
<b>IV. Deed for Property with Louisville Metro Government</b>	5 - 8
<b>V. Automated Metering Infrastructure</b>	
<b>VI. CLOSED SESSION</b>	
<b>VII. EXECUTIVE SESSION</b>	
<b>VIII. ADJOURN</b>	

The date of the next Regular Meeting of the Board of Water Works will be September 18, 2018.  
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.