

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**AUGUST 24, 2021 11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

PAGE

- I. MEETING MINUTES**  
Approval of the Minutes of the Regular Called Meeting held July 20, 2021
  
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
  
- III. NEW BUSINESS**
  - A. Approve Biennial Inspection
  - B. Award Contract for Project No. 16107: N 26<sup>th</sup> Street Area Water Main Replacement
  - C. Declare 207 and 209 North English Station Road Surplus Property and Approve Retirement of Assets.
  - D. Approve Project No. 16126: Roe Hill Road Water Main Extension and Booster Pump Station Project
  
- IV. COMMUNICATIONS**
  - A. One Water Update
  - B. Strategic Business Plan 2021 Progress Update
  
- V. 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 September 21, 2021.