

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
SEPTEMBER 19, 2023 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
Approve the Minutes of the Regular Called Meeting held on August 22, 2023

- II. REPORT OF CHIEF EXECUTIVE OFFICER**

- III. NEW BUSINESS**
 - A. Declare Third Quarter 2022 Dividend
 - B. Award Contract and Establish a New Budget of Record for Project 16272: Mitchell Hill Area Improvement – Keys Ferry Booster Pump Station
 - C. Approve Unbudgeted Project No. 264-23-0019 ZPS – Purchase and Installation of New Screen Chains
 - D. Award Contract for Project 15468: Kentucky-Oak-Glenmary 48” Rehabilitation Phase 1
 - E. Approve Unbudgeted Capital Project No. 16563: 60-inch Main Repair on Manslick Road and a Change Order for Southern Pipeline
 - F. Award Contracts for Purchase of Water Treatment Chemicals

- IV. COMMUNICATIONS**
 - A. Strategic Plan 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 be held on October 17, 2023.