

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
SEPTEMBER 22, 2020      11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS  
VIRTUAL MEETING**

**I. MEETING MINUTES**

- A. Approval of the Minutes of the Regular Called Meeting held August 18, 2020

**II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

**III. SPECIAL ISSUES**

- A. Declare Third Quarter 2020 Dividend
- B. Approve Proposed Amendment to By Laws
- C. Approve Amendment to the Cafeteria Plan

**IV. NEW BUSINESS**

- A. Declare Bullitt County Property Surplus and Authorize Sale
- B. Award Contract for Project 15606 – BE Payne Chlorine Dioxide System
- C. Authorize Easement Condemnation for Project No. 12080: 690 Transmission Main
- D. Approve 2020 Payment Assistance Funding to the Louisville Water Foundation
- E. Approve Master Resolution and Authorization for Depository Accounts and Treasury Management Services

**V. COMMITTEE REPORT**

- A. Audit Committee

**VI. COMMUNICATIONS**

- A. COVID-19 Update
- B. Update on AMI Project

**VII. 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

**VIII. CLOSED SESSION**

**IX. EXECUTIVE SESSION**

**X. ADJOURN**

The date of the next Regular Meeting of the Board of Water Works will be October 20, 2020. It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.