

**BOARD OF WATER WORKS
SPECIAL CALLED MEETING AGENDA
OCTOBER 1, 2018 11:30 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

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I. CALL MEETING TO ORDER	
II. STRATEGIC PLAN	1 - 32
III. COST OF SERVICE / FINANCIAL PLANNING	
IV. ADJOURN	

The next meeting of the Compensation and Benefits Committee will be held on October 4, 2018.
The date of the next Regular Meeting of the Board of Water Works will be October 23, 2018.
All meetings will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.