

**BOARD OF WATER WORKS**  
**REGULAR MEETING AGENDA**  
**OCTOBER 19, 2021 11:00 A.M.**  
**LOUISVILLE WATER COMPANY HEADQUARTERS**

**VIRTUAL MEETING**  
**PRIMARY LOCATION: 550 S. 3<sup>RD</sup> STREET, LOUISVILLE, KY**

- I. MEETING MINUTES**  
Approval of the Minutes of the Regular Called Meeting held September 21, 2021
- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**
- III. NEW BUSINESS**
  - A. Appoint External Audit Firm
- IV. COMMITTEE REPORT**
  - A. Compensation and Benefits Committee
- V. COMMUNICATION**
  - A. 2022 Preliminary Operating and Capital Budget
  - B. WaterPro
  - C. Third Quarter Certification of Projects & Change Actions
  - D. Third Quarter Certification of Contracts & Bids
- VI. 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
- VII. CLOSED SESSION**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURN**

The next Regular Meeting of the Board of Water Works will take place on November 23, 2021.