

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
NOVEMBER 19, 2019 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
Approval of the Minutes of the Regular Called Meeting held
October 22, 2019

- II. REPORT OF THE CHIEF EXECUTIVE OFFICER**

- III. SPECIAL ISSUES**
 - A. Review Board Policies
 - B. Approve Proposed 2019 Annual Operating and Capital Budget

- IV. COMMUNICATIONS**
 - A. Labor Relations
 - B. One Water 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 date of the next Regular Meeting of the Board of Water Works will be December 17, 2019.
It will be held in the Board Room at the Louisville Water Company, 550 South Third Street, Louisville.