

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
DECEMBER 15, 2020 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS
VIRTUAL MEETING**

I. MEETING MINUTES

Approval of the Minutes of the Regular Called Meeting held
November 24, 2020

II. REPORT OF THE CHIEF EXECUTIVE OFFICER

III. SPECIAL ISSUES

- A. Declare Fourth Quarter 2020 Dividend
- B. Approve 2021 Tariff and Cost of Service
 - 1. Proposed 2021 Tariff and Water Rate Schedule
 - 2. Proposed 2021 Service Installation Fees, Customer Account Charges and System Development Charge

IV. NEW BUSINESS

- A. Approve Amendment to Cafeteria Plan
- B. Approve Creation of Scholarship
- C. Approve Payment Assistance Funding to the Louisville Water Foundation
- D. Approve Proposed Changes to the Service Rules and Regulations
- E. Approve 2021 Board of Water Works Regular Meeting Dates

V. COMMUNICATIONS

- A. One Water Update

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

VI. CLOSED SESSION

VII. EXECUTIVE SESSION

VIII. ADJOURN

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