

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
OCTOBER 17, 2023 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meeting held on September 19, 2023
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. NEW BUSINESS**
 - A. Designate the President as the Authorized Official to Execute Documents to Accept Funds from the Drinking Water State Revolving Loan Fund
 - B. Award Contract for Project 16238: Ralph Avenue Area Water Main Replacement
 - C. Amend One Water Bylaws and Interlocal Agreement
- IV. COMMITTEE REPORTS**
 - A. Compensation and Benefits Committee
- V. COMMUNICATIONS**
 - A. 2024 Preliminary Operating and Capital Budget
 - B. Third Quarter Certification of Projects & Change Actions Authorized
 - C. Third Quarter Certification of Contracts & Bids Awarded
- 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 be held on November 21, 2023.