

BOARD OF WATER WORKS
AMENDED REGULAR MONTHLY MEETING AGENDA
NOVEMBER 21, 2023 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS

I. MEETING MINUTES

Approve Minutes of the Regular Called Meeting held on October 17, 2023

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A. Approve 2024 Operating and Capital Budget
- B. Award Contract for Project 15619: CHWTP Redundant Residuals System
- C. One Water Update
- D. Approve Revisions to the Charitable Donation Policy

COMMITTEE REPORTS

- E. Audit Committee

IV. COMMUNICATIONS

- A. PFAS 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 next Regular Meeting of the Board of Water Works will be held on December 19, 2023.