

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
DECEMBER 19, 2023 11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**  
Approve Minutes of the Regular Called Meeting held on November 21, 2023
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
  - A. Review Five-Year Capital Improvement Plan and Approve Long Range Financial Plan
  - B. Approve 2024 Tariff and Cost of Service
    - 1. Proposed 2024 Tariff and Water Rate Schedule
    - 2. Proposed 2024 Service Installation Fees, Customer Account Charges and System Development Charge
- IV. OLD BUSINESS**
  - A. Increase Budget for Project 15609: Crescent Hill Pump Station Discharge System Improvements
  - B. Increase Budget for Project 16350: BE Payne Water Treatment Plant Upgrade
  - C. Increase Budget for Project 15619: Crescent Hill Water Treatment Plant - Residuals Conveyance System
  - D. Increase Budget for Project 16270 : 2021 PCCP Condition Assessment - B.E. Payne 60" Transmission Main
- V. NEW BUSINESS**
  - A. Declare Fourth Quarter 2023 Dividend-
  - B. Approve Contracts for Phase 1 and 2 for Project No. 16377- 690 Plan – Transmission – Salt River Chapeze BPS
  - C. Approved 2024 Service Rules and Regulations
  - D. Approve 2024 Board of Water Works Regular Monthly Meeting Dates
- VI. COMMITTEE REPORTS**
  - A. Audit Committee
- VII. 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
- VIII. CLOSED SESSION**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**

The next Regular Meeting of the Board of Water Works will be determined at the December 2023 meeting.