

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JANUARY 23, 2024 11:00 A.M.
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE, KY 40207**

I. MEETING MINUTES

Approve Minutes of the Regular Called Meeting held on December 19, 2023

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Increase Contract for Project 15619: CHWTP - Residuals Conveyance System
- B. Award Contract for Project 16350 – B.E. Payne Water Treatment Plant Upgrade – Clearwell and High Service Pump Station
- C. Approve Contract Renewal for Construction Inspection Services

IV. NEW BUSINESS

- A. Approve Contract Renewal for New Fire Hydrant Purchase
- B. Ratify New Service Installation Budget

V. COMMUNICATION

- A. One Water Update
- B. Oldham County Advisory Committee
- C. Fourth Quarter Certification of Projects & Change Actions Authorized
- D. Fourth 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

- A. Pending Litigation

VIII. EXECUTIVE SESSION

IX. ADJOURN

The next Regular Meeting of the Board of Water Works will be held on Tuesday, February 20, 2024.