

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
MARCH 19, 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 February 20, 2024
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. OLD BUSINESS**
  - A. Authorize President and CEO to Execute Documents Related to Kentucky Infrastructure Grant Funding – Kentucky Cleaner Water Program
  - B. Authorize Property Protection and Security Services Contract Renewal
- IV. NEW BUSINESS**
  - A. Declare First Quarter Dividend
- V. COMMITTEE REPORTS**
  - A. Compensation and Benefits Committee Meeting
- 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 Tuesday, April 16, 2024.