

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
APRIL 16, 2024 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

I. MEETING MINUTES

Approve Minutes of the Regular Called Meeting held on March 19, 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. Increase Project Budget for Project No. 16397 – Private Lead Service Line Replacement

IV. NEW BUSINESS

- A. Ratify Unbudgeted Expenditures for Project No. 16630: 60-inch Main Repair –5207 Olde Creek Way and Approve the Unbudgeted Project.
- B. Award the Contract for Project 16378: 690 Plan – Transmission - Clermont Tank to Belmont BPS and Increase Budget of Record
- C. Approved Contract Order for Project No. 15637 - Zorn Pump Station Roadway Improvement
- D. Approve Unbudgeted 2024 MRRP Projects

V. COMMITTEE REPORTS

- A. Compensation and Benefits Committee

VI. COMMUNICATIONS

- A. First Quarter 2024 Certification of Projects & Change Actions
- B. First Quarter 2024 Certification of Contracts & Bids

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 held on Tuesday, May 21, 2024.