

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MAY 21, 2024 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

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I. MEETING MINUTES Approve Minutes of the Annual and Regular Called Meetings held on April 16, 2024	1 - 14
II. REPORT OF CHIEF EXECUTIVE OFFICER	15
III. SPECIAL ISSUES A. Election of Board Vice-Chair	
IV. NEW BUSINESS A. 2023 Financial Audit Report B. Approve Wholesale Water Purchase Agreement with North Nelson Water District C. Award Contract for Project No. 16426 - 680 Plan - North Nelson District Hwy 245 Transmission Main and Master Meter and Increase Budget of Record D. Award Contract for Project No. 16399 - 2023 Railroad Crossing Rehab Group B E. Approve Unbudgeted Fire Hydrant Coating Project	16 - 17 18 - 21 22 - 27 28
V. COMMITTEE REPORTS A. Audit Committee	29 - 36
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	37 - 43 44 - 45 46 - 48 49 - 51 52 - 53 54
VII. CLOSED SESSION Litigation Update	
VIII. EXECUTIVE SESSION	
IX. ADJOURN	