

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JUNE 18, 2024 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meeting held on May 21, 2024

- II. REPORT OF CHIEF EXECUTIVE OFFICER**

- III. NEW BUSINESS**
 - A. Declare Second Quarter 2024 Dividend
 - B. Award Contract for Project No. 16361 0 2023: MRRP Clayborne Road Area
 - C. Establish a Budget of Record for the Unbudgeted Project No. 322-24-0002: BE Payne 60" Valve Replacement

- IV. 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

- V. CLOSED SESSION**

- VI. EXECUTIVE SESSION**

- VII. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, July 16, 2024.