

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JULY 16, 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 June 18, 2024

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Increase Budget for Project No 15468: KY-Oak-Glenmary 48" Main Rehabilitation - Phases 1 and 2 and Award Contract
- B. Authorize the President & CEO to Execute a Resolution Accepting State Revolving Funds for Project No. 16126:Roe Hill Road Area CDBG/SRF Project and Approve In-Kind Contributions
- C. Increase Budget for Project No. 16427: 690 Plan North Nelson Water District New Hwy 245 BPS and Award Contract

IV. NEW BUSINESS

- A. Award Contract for Project No. 16645: E. Blue Jay Road Main Replacement
- B. Approve Unbudgeted Project No. 322-24-0004: Private Lead Service Replacement Project - Economically Disadvantaged Area and Establish Budget of Record

V. COMMITTEE REPORTS

- A. Compensation and Benefits Committee

VI. COMMUNICATION

- A. Oldham County Advisory Board
- B. Second Quarter Certification of Projects & Change Actions Authorized
- C. Second Quarter Certification of Contracts & Bids Awarded

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, August 20, 2024.