

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
AUGUST 20, 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 July 16, 2024
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
 - A. Administer Oath of Office to new Vice President, Productions Operations and Chief Engineer
- IV. OLD BUSINESS**
 - A. Increase Budget and Contract for Water Treatment Chemicals–Powder Activated Carbon (PAC)
- V. NEW BUSINESS**
 - A. Establish Budget for Unbudgeted Project 16259-Shepherdsville Pointe Community Water Main Replacement
 - B. Approve Reimbursement of Capital Expenditures with Proceeds of Tax Exempt Bonds
 - C. Approve Donation to the Louisville Water Foundation
- VI. COMMITTEE REPORTS**
 - A. Compensation and Benefits Committee *(for records purposes only)*
- VII. COMMUNICATION**
 - A. Investment Report
- VIII. 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
- IX. CLOSED SESSION**
 - A. Litigation Update
- X. EXECUTIVE SESSION**
- XI. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, September 17, 2024.