

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
SEPTEMBER 17, 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 August 10, 2024

- II. REPORT OF CHIEF EXECUTIVE OFFICER**

- III. OLD BUSINESS**
 - A. Approve Increase of Project Budget for Westport Road Transfer Station Standby Generator Project 15638 and Award Contract
 - B. Approve Change Order for Project 17038 – BE Payne 60” Valve Replacement and Inspection
 - C. Increase Project Budget for Project 16397 – Private Lead Service Line Replacement

- IV. NEW BUSINESS**
 - A. Declare Third Quarter 2024 Dividend
 - B. Award Contract for Project 15619: CHWTP Residuals Conveyance System
 - C. Award Contracts for Purchase of Water Treatment Chemicals

- V. COMMUNICATION**
 - A. Lead and Copper Rule Revisions

- VI. OTHER OFFICERS’ REPORTS**
 - A. Financials
 - B. Communication and Marketing
 - C. Customer Service and Distribution Operations
 - D. Engineering and Production Operations
 - E. Human Resources
 - F. Information Technology
 - G. Legal

- VII. CLOSED SESSION**

- VIII. EXECUTIVE SESSION**

- IX. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, October 22, 2024.