

BOARD OF WATER WORKS
REGULAR MEETING AGENDA
NOVEMBER 19, 2024 11:00 A.M.
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE, KY

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I. MEETING MINUTES	
Approve Minutes of the Regular Called Meeting held on October 22, 2024	1 - 11
II. NEW BUSINESS	
A. Approve 2025 Operating and Capital Budget	12
III. OLD BUSINESS	
A. Award Contract for Project 15619: CHWTP Redundant Residuals System	13
B. Approved Contract Amendments for Project 15609 – Crescent Hill Pump Station Discharge System Improvements	14
C. Establish New Budget for Project 16428: 690 Plan - Minor Ln BPS Expansion	15
D. Establish New Budget for Project 16606: BE Payne Plant - Standby Generator Improvements	16
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V. CLOSED SESSION	
VI. EXECUTIVE SESSION	
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