

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
FEBRUARY 18, 2025 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 January 28, 2025

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Approve Budget Increase for Project 16665: CHFP – Reservoir Liner Replacement/Sludge Removal

IV. NEW BUSINESS

- A. Approve Contract for Project 16428: 690 Plan – Minor Lane Booster Pump Station
- B. Approve Contract for Self-Service Customer Portal Replacement Project

V. COMMUNICATION

- A. Investment Report
- B. Regionalization Contract

VI. 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

VII. CLOSED SESSION

VIII. EXECUTIVE SESSION

IX. ADJOURN

The next Regular Meeting of the Board of Water Works will be held on Tuesday, March 18, 2024.