

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MARCH 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 February 18, 2025

II. OLD BUSINESS

- A. Increase Budget for Project No. 16245 – 2022 Railroad Crossings – Dumesnil Street Area

III. NEW BUSINESS

- A. Declare of First Quarter Dividend
- B. Authorize Property Protection and Security Contract Renewal

IV. COMMITTEE REPORTS

- A. Compensation and Benefits Committee

V. 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

VI. CLOSED SESSION

VII. EXECUTIVE SESSION

VIII. ADJOURN

The next Regular Meeting of the Board of Water Works will be held on Tuesday, April 22, 2025.