

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
APRIL 22, 2025      11:00 A.M.  
LOUISVILLE WATER COMPANY HEADQUARTERS**

**I. MEETING MINUTES**

Approve Minutes of the Regular Called Meeting held on March 18, 2025

**II. REPORT OF CHIEF EXECUTIVE OFFICER**

**III. NEW BUSINESS**

- A.** Authorize Execution of Letter of Intent for N. English Station Road
- B.** Approve Budget Increase and Award Contract for Project 16234: 2022 MRRP Fairdale Road Area
- C.** Award Contract for Project 16365: 2023 MRRP Fern Valley Road Area
- D.** Award Contract for Project 16606: B.E. Payne Plan – Standby Generator Improvements and Establish a New Budget of Record
- E.** Award Contract for Project 16641: 860 PZ 2<sup>nd</sup> Elevated Water Storage Tank-Landis Ridge Tank and Establish a New Budget of Record
- F.** Award Contract for Engineer's Construction Services for Project 16665: CHFP Reservoir Line Replacement Sludge Removal
- G.** Award Contract for Project 17155: Crescent Hill Filter Plant Activated Carbon Feed System Final Design, Inspection and Construction Administration

**IV. COMMITTEE REPORTS**

- A.** Compensation and Benefits Committee

**V. COMMUNICATIONS**

- A.** First Quarter 2025 Certification of Projects & Change Actions
- B.** First Quarter 2025 Certification of Contracts & Bids
- C.** One Water Update

**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, May 20, 2025.