

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
MAY 20, 2025     11:00 A.M.  
LOUISVILLE WATER TOWER**

**I. MEETING MINUTES**

Approve Minutes of the Annual and Regular Called Meetings held on April 22, 2025

**II. REPORT OF CHIEF EXECUTIVE OFFICER**

**III. OLD BUSINESS**

- A. Authorize Contract and Approved Budget Increase for Project 16447: HRMS System Continuation

**IV. NEW BUSINESS**

- A. Approve Special Payment Assistance Funding to the Louisville Water Foundation
- B. Approve Microsoft License Renewal
- C. Approve Retirement of Asset for English Staton Road Standpipe
- D. 2024 Financial Audit Report

**V. COMMITTEE REPORTS**

- A. Compensation and Benefits Committee (*for records purposes only*)

**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. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, June 17, 2025.