

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JUNE 17, 2025 11:00 A.M.
LOUISVILLE WATER TOWER**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meetings held on May 20, 2025
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. NEW BUSINESS**
 - A. Approve Unbudgeted Spring Top Lid Vault Frame Replacement Project
 - B. Authorize Award of Contract for Project 16665: CHFP Reservoir Liner Replacement and Residuals Removal
 - C. Declare of Second Quarter Dividend
- IV. COMMITTEE REPORTS**
 - A. Audit Committee
- V. COMMUNICATIONS**
 - A. Oldham County Advisory Board
- 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, July 22, 2025.