

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
JULY 22, 2025      11:00 A.M.  
LOUISVILLE WATER TOWER**

- I. MEETING MINUTES**  
Approve Minutes of the Regular Called Meetings held on June 17, 2025
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. SPECIAL ISSUES**
  - A. Issuance of Series 2025 Bonds
  - B. Lead Replacement Program Update
- IV. OLD BUSINESS**
  - A. Authorize Contract Increase and Project Budget Increase for Project No. 17038: BE Payne 60" Valve Replacement and Inspection
  - B. Authorize Project Increase for Project No. 17177: 2025 Private Lead Service Replacement – Non-Economically Disadvantaged
  - C. Authorize Contract Increase for Project No. 16643: Oleanda Avenue Area MRRP
- V. NEW BUSINESS**
  - A. Award Contract for Project No. 15619: CHWTP Residuals Conveyance System
- VI. COMMUNICATIONS**
  - A. Second Quarter 2025 Certification of Projects & Change Actions
  - B. Second Quarter 2025 Certification of Contracts & Bids
  - C. Audit Committee Update
- VII. 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
- VIII. CLOSED SESSION**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, August 19, 2025.