

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
AUGUST 19, 2025 11:00 A.M.
LOUISVILLE WATER TOWER**

I. MEETING MINUTES

Approve Minutes of the Regular Called Meetings held on July 22, 2025

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A.** Ratify Project No 17222: CHPS 60" Internal CFRP Repairs and Approve Contract
- B.** Award Contract for Project No. 16607: B.E. Payne Lime System Improvements
- C.** Award Contract for Project No. 16660: 2024 MRRP Shepherdsville Road Area
- D.** Authorize the Acquisition of Property and Establish a Budget for Project 224-10-0014, 940 PZ – Aiken Rd Elevated Storage Tank
- E.** Approve 2025 Biennial Inspection

IV. COMMUNICATIONS

- A.** Investment Report

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