

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
SEPTEMBER 23, 2025      11:00 A.M.  
LOUISVILLE WATER TOWER**

	<u><b>Page</b></u>
<b>I. MEETING MINUTES</b>	
Approve Minutes of the Regular Called Meeting held on August 19, 2025	1 - 8
<b>II. REPORT OF CHIEF EXECUTIVE OFFICER</b>	9
<b>III. OLD BUSINESS</b>	
A. Approve Budget Increase for Project 16238: 2022 MRRP-Ralph Ave Area	10
B. Approve Increase in 2024-2025 Contracts for Water Treatment Chemicals	11 - 13
<b>IV. NEW BUSINESS</b>	
A. Declare of Third Quarter Dividend	14 - 15
B. Approve Donation to the Louisville Water Foundation	16
C. Award Contract for Project 15619: CHWTP Residuals Conveyance System	17
D. Award Contracts for 2025-2026 Water Treatment Chemicals	18
<b>V. COMMITTEE REPORTS</b>	
A. Compensation and Benefits Committee	
<b>VI. COMMUNICATIONS</b>	
A. Achieve Sustainable Inclusion (ASI) Survey Results	
<b>VII. OTHER OFFICERS' REPORTS</b>	
A. Financial	19 - 30
B. Communication and Marketing	31 - 32
C. Customer Service and Distribution Operations	33 - 35
D. Engineering and Production Operations	36 - 38
E. Human Resources	39
F. Information Technology	40
G. Legal	
<b>VIII. CLOSED SESSION</b>	
<b>IX. EXECUTIVE SESSION</b>	
<b>X. ADJOURN</b>	