

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
OCTOBER 21, 2025      11:00 A.M.  
LOUISVILLE WATER TOWER**

- I. MEETING MINUTES**  
Approve Minutes of the Regular Called Meeting held September 23, 2025
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. OLD BUSINESS**
  - A.** Increase Budget for Project 17155: Crescent Hill Filter Plant Activated Carbon Feed System Upgrade
- IV. COMMUNICATIONS**
  - A.** 2026 Preliminary Operating and Capital Budget
  - B.** Third Quarter Certification of Projects and Change Actions
  - C.** Third Quarter Certification of Contracts and Bids Awarded
- 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**
  - A.** Security Report
- VII. EXECUTIVE SESSION**
- VIII. ADJOURN**