

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
NOVEMBER 18, 2025 11:00 A.M.
LOUISVILLE WATER TOWER**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meeting held October 21, 2025
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. NEW BUSINESS**
 - A.** Approve 2026 Operating and Capital Budget
 - B.** Review and Approve 2026-2030 Strategic Business Plan
- IV. COMMUNICATIONS**
 - A.** Audit Committee
- 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**