

**BOARD OF WATER WORKS
REGULAR MEETING AMENDED AGENDA
DECEMBER 16, 2025 11:00 A.M.
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE, KY**

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I. MEETING MINUTES

Approve Minutes of the Regular Called Meeting held November 18, 2025

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. SPECIAL ISSUES

- A.** Approve 2026 Tariff and Cost of Service
 - 1. Proposed 2026 Tariff and Water Rate Schedule
 - 2. Proposed 2026 Service Installation Fees, Customer Account Charges and System Development Charge

IV. NEW BUSINESS

- A.** Declare Fourth Quarter 2025 Dividend
- B.** Approve 2026 Service Rules and Regulations
- C.** Approve 2026 Board of Water Works Regular Monthly Meeting Dates

V. OLD BUSINESS

- A.** Amend 2025 Operating and Maintenance Budget
- B.** Approve Budget Increase for Project No. 16087-CHWTP North and South Coagulation Building Roof Replacement

VI. COMMUNICATION

- A.** 2019-2025 Strategic Business Plan Results Review

VII. OTHER OFFICERS' REPORTS

- A.** Financial
- B.** Communication and Marketing
- C.** Customer Service and Distribution Operations
- D.** Engineering and Production Operations
- E.** Information Technology
- F.** Legal

VIII. CLOSED SESSION

IX. EXECUTIVE SESSION

X. ADJOURN