

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JANUARY 20, 2026 11:00 A.M.
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE, KY**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meeting held December 16, 2025

- II. REPORT OF CHIEF EXECUTIVE OFFICER**

- III. NEW BUSINESS**
 - A.** Approve Contract Award for HVAC Replacement for the John L. Huber Corporate Office Building and Establish Budget of Record
 - B.** Approve Contract Renewal for Construction Inspection Services

- IV. COMMUNICATIONS**
 - A.** Louisville Water Tower Focus and Operations
 - B.** Fourth Quarter Certification of Projects & Change Actions Authorized
 - C.** Fourth Quarter Certification of Contracts & Bids Awarded
 - D.** Oldham County Advisory Board

- 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**

The next Regular Monthly Meeting of the Board of Water Works will be held on February 17, 2026.