

**BOARD OF WATER WORKS  
REGULAR MEETING AGENDA  
FEBRUARY 17, 2026      11:00 A.M.  
LOUISVILLE WATER TOWER  
3005 RIVER ROAD, LOUISVILLE, KY**

	<u>Page</u>
<b>I. MEETING MINUTES</b>	
Approve Minutes of the Regular Called Meeting held January 20, 2026	1 - 9
<b>II. REPORT OF CHIEF EXECUTIVE OFFICER</b>	10
<b>III. OLD BUSINESS</b>	
<b>A.</b> Review and Approve the Updated Capital Projects Authorization Policy and Purchasing Policy	11 - 15
<b>B.</b> Approve Budget Increase for Project 17129: Velocity 65 - Buildings 4A and 4B Project	16
<b>IV. NEW BUSINESS</b>	
<b>A.</b> Approve Unbudgeted Project, Award Contract, and Establish Budget for Asset Investigation, Remediation and Replacement of Impacted Water Facilities related to the UPS Flight 2976 Plane Crash	17
<b>B.</b> Authorize Contract for Core Production and Disaster Recovery Storage Infrastructure Upgrade	18
<b>V. COMMUNICATIONS</b>	
<b>A.</b> Investment Report	19 - 24
<b>VI. OTHER OFFICERS' REPORTS</b>	
<b>A.</b> Financial	25 - 30
<b>B.</b> Communication and Marketing	31
<b>C.</b> Customer Service and Distribution Operations	32 - 34
<b>D.</b> Engineering and Production Operations	35 - 38
<b>E.</b> Human Resources	39
<b>F.</b> Information Technology	40
<b>G.</b> Legal	
<b>VII. CLOSED SESSION</b>	
<b>VIII. EXECUTIVE SESSION</b>	
<b>IX. ADJOURN</b>	

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