

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

I. MEETING MINUTES

Approve Minutes of the Regular Called Meeting held February 17, 2026

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. NEW BUSINESS

- A. Declare of First Quarter Dividend
- B. Approve Unbudgeted Project No. 342-26-0007- Zorn POL Storage

IV. COMMITTEE REPORTS

- A. Compensation and Benefits 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

The next Regular Monthly Meeting of the Board of Water Works will be held on April 21, 2026.