

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
APRIL 21, 2026 11:00 A.M.
LOUISVILLE WATER COMPANY HEADQUARTERS**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meeting held on March 17, 2026

- II. REPORT OF CHIEF EXECUTIVE OFFICER**

- III. OLD BUSINESS**
 - A. Amend 2026 Operating and Maintenance Budget

- IV. NEW BUSINESS**
 - A. Approve Unbudgeted Project 342-26-0016: Keys Ferry Pressure Zone Pipe Replacement
 - B. Approve Acquisition of Real Property
 - C. Approve Special Payment Assistance Funding to the Louisville Water Foundation
 - D. Authorize Unbudgeted CC&B Upgrade
 - E. Award Contract for Property Protection & Security Services

- V. COMMITTEE REPORTS**
 - A. Compensation and Benefits Committee

- VI. COMMUNICATIONS**
 - A. First Quarter 2026 Certification of Projects & Change Actions
 - B. First Quarter 2026 Certification of Contracts & Bids

- VII. 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

- VIII. CLOSED SESSION**

- IX. EXECUTIVE SESSION**

- X. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, May 19, 2026.