

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
MAY 19, 2026 11:00 A.M.
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE, KY**

I. MEETING MINUTES

Approve Minutes of the Annual and Regular Called Meetings held on April 21, 2026

II. REPORT OF CHIEF EXECUTIVE OFFICER

III. OLD BUSINESS

- A. Authorize the President and CEO and/or the Vice President, Production Operations & Chief Engineer as Authorized Officials to Execute a Documents to Accept Funds from the Cleaner Water Grant Program

IV. NEW BUSINESS

- A. 2025 Financial Audit Report

V. COMMUNICATIONS

- A. Hardin County Water District No. 2 Update
- B. Consumer Research Highlights

VI. 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

VII. CLOSED SESSION

VIII. EXECUTIVE SESSION

IX. ADJOURN