

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA
JUNE 16, 2026 11:00 A.M.
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE, KY**

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I. MEETING MINUTES	
Approve Minutes of the Regular Called Meetings held on May 19, 2026	1 - 8
II. REPORT OF CHIEF EXECUTIVE OFFICER	9
III. OLD BUSINESS	
A. Increase Contract and Project Budget for Project 16665: CHFT Reservoir Liner Replacement Sludge Removal	10
IV. NEW BUSINESS	
A. Declare Second Quarter 2026 Dividend	11 - 12
B. Approve Unbudgeted Oracle Customer Care & Billing System Upgrade	13
C. Review and Approve Revised Data Security Policy	14 - 18
V. COMMUNICATION	
A. Oldham County Advisory Board	19
VI. COMMITTEE REPORTS	
A. Audit Committee	
VII. OTHER OFFICERS' REPORTS	
A. Financial	20 - 30
B. Communication and Marketing	31 - 32
C. Customer Service and Distribution Operations	33 - 35
D. Engineering and Production Operations	36 - 38
E. Human Resources	39
F. Information Technology	40
G. Legal	
VIII. CLOSED SESSION	
IX. EXECUTIVE SESSION	
X. ADJOURN	