

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA**

**JULY 28, 2026 AT 11:00 A.M. ET / 10:00 A.M. CT
LOUISVILLE WATER TOWER
3005 RIVER ROAD, LOUISVILLE, KY**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meeting held on June 16, 2026
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. OLD BUSINESS**
 - A.** Affirm Previous Decision on Project 16665: CHFP - Reservoir Liner Replacement / Sludge Removal
- IV. NEW BUSINESS**
 - A.** Approve Unbudgeted Project No. 342-26-0031 – Exigent Circumstance: Lexington Road Emergency Water Main Break
- V. COMMUNICATION**
 - A.** Louisville Water Foundation – Association of Community Ministries Update
 - B.** Second Quarter Certification of Projects and Change Actions
 - C.** Second Quarter Certification of Contracts and Bids & Awards
- 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**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, August 25, 2026.