

**BOARD OF WATER WORKS
REGULAR MEETING
AMENDED AGENDA**

**AUGUST 25, 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 Meetings held on July 28, 2026
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. NEW BUSINESS**
 - A.** Approve Project No. 322-26-0005: Distribution System Acoustic Leak Survey and Establish Budget of Record
 - B.** Approve Donation to the Louisville Water Foundation
- IV. COMMUNICATION**
 - A.** Investment Report
- 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**
 - A.** Litigation Update
- VII. FINANCIAL**
- VIII. EXECUTIVE SESSION**
- IX. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, September 22, 2026.