

**BOARD OF WATER WORKS
REGULAR MEETING AGENDA**

**SEPTEMBER 22, 2026 AT 11:00 A.M. ET / 10:00 A.M. CT
LOUISVILLE WATER COMPANY
550 SOUTH 3RD STREET, LOUISVILLE, KY**

- I. MEETING MINUTES**
Approve Minutes of the Regular Called Meetings held on August 25, 2026
- II. REPORT OF CHIEF EXECUTIVE OFFICER**
- III. NEW BUSINESS**
 - A. Approve 2026-2045 Comprehensive Facilities Plan
 - B. Approve Water Treatment Chemical Contracts
- IV. COMMUNICATION**
 - A. Declare Third Quarter Dividend
 - B. Great Place to Work Certification
- V. OTHER OFFICERS' REPORTS**
 - A. Financial
 - B. Communication and Marketing
 - C. Customer Service and Distribution Operations
 - D. Engineering and Production Operations
 - E. Information Technology
 - F. Legal
- VI. CLOSED SESSION**
- VII. EXECUTIVE SESSION**
- VIII. ADJOURN**

The next Regular Meeting of the Board of Water Works will be held on Tuesday, October 20, 2026.