

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

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

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I. MEETING MINUTES	
Approve Minutes of the Regular Called Meetings held on August 25, 2026	1 - 6
II. REPORT OF CHIEF EXECUTIVE OFFICER	7
III. NEW BUSINESS	
A. Declare Third Quarter 2026 Dividend	8 - 9
B. Approve 2026-2045 Comprehensive Facilities Plan	10
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IV. COMMUNICATION	
A. Great Place to Work Certification	
V. OTHER OFFICERS' REPORTS	
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A. Security Update	
VII. EXECUTIVE SESSION	
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