



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - April 27, 2023 @ 12:00 pm Noon  
HWEA CONFERENCE / CLASSROOM or via ZOOM - 401 EAST 9<sup>th</sup> STREET**

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**MEETING AGENDA**

- I. Call to Order**
- II. Approval of Minutes March 30, 2023 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water & Wastewater - Statistics Report**
- V. Director of Engineering / Construction / Distribution - Project Report**
- VI. Natural Gas Report**
- VII. Officer Reports - HR / Safety & Training / Information Systems / Purchasing**
- VIII. President & CEO Report**
- IX. Old Business**
- X. New Business**
  - a. Bid # 2223-12 - KY 115 North SPS Rehab - Award
  - b. Bid # 2223-14 - Hailes Avenue SPS Rehab - Award
  - c. Bid # 2223-15 - US 41 South SPS Rehab - Award
- XI. Other**
- XII. Adjournment**

**EXCELLENCE – INTEGRITY – COMMUNITY**