



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - MAY 25, 2023 @ 12:00 pm Noon
MOSS WATER TREATMENT PLANT - 1000 METCALFE LANE**

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes March 16, 2023 - (Special Called)**
- III. Approval of Minutes April 27, 2023 - (Regular Meeting)**
- IV. Director of Finance & Business - Financial Report**
 - a. FY 2023-2024 Operating / Capital Equipment / Capital Projects Budget - Draft
 - b. FY 2023-2024 Natural Gas Rate Study - Draft
- V. Director of Water & Wastewater - Statistics Report**
 - a. 2022 Annual Drinking Water Report
- VI. Director of Engineering / Construction / Distribution - Project Report**
- VII. Natural Gas Report**
- VIII. Officer Reports - HR / Safety & Training / Information Systems / Purchasing**
- IX. President & CEO Report**
- X. Old Business**
- XI. New Business**
 - a. CO # 17-23 - Bid # 2223-17 - Chemicals - Award
 - b. CO # 18-23 - Bid # 2223-18 - Valves/Hydrants/Sleeves/Saddles - Award
 - c. CO # 19-23 - Bid # 2223-19 - Brass Fittings & Copper Setters - Award
 - d. CO # 20-23 - Bid # 2223-20 - Repair Clamps & Couplings - Award
 - e. CO # 21-23 - Bid # 2223-21 - Ductile Iron Pipe - Award
 - f. CO # 22-23 - Bid # 2223-22 - Hopkinsville Manhole Rehabilitation - Award
 - g. CO # 23-23 - FY 2023-2024 - DRA Resolution - (I-24 NG Gate Station)
 - h. CO # 24-23 - FY 2023-2024 - HWEA 401(a) Plan Adoption
- XII. Other**
- XIII. Adjournment**

EXCELLENCE – INTEGRITY – COMMUNITY