



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - JANUARY 26, 2023 @ 12:00 noon  
HWEA CONFERENCE / CLASSROOM - 401 EAST 9<sup>th</sup> STREET**

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**MEETING AGENDA**

- I. Call to Order**
- II. Approval of Minutes December 15, 2022 - (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**
- VIII. President & CEO Report**
  - a. SIR # 42-2022 - Winter Weather Event - Water Shortage Warning
  - b. 2022 Corporate Achievements
- IX. Old Business**
- X. New Business**
  - a. CO # 01-23 - Contract # 138 - Conference Center FM Relocation - Award
  - b. CO # 02-23 - SOW # 01-2022 - OG WWTP Outfall Relocation - Award
  - c. CO # 03-23 - ESA-2022-B - Pembroke Connector Water & Sewer Design Selection of Professional Engineer - Phase B - Award
  - d. CO # 04-23 - DRA Grant # KY-54437 - Resolution
  - e. CO # 05-23 - L&N Freight Depot Property - Surplus / Auction
  - f. CO # 06-23 - South Quarry 250 hp Motor - Emergency Procurement
  - g. CO # 07-23 - 01/01/2023 - HWEA Board Policy Manual - 3<sup>rd</sup> Edition
- XI. Other**
- XII. Adjournment**

**EXCELLENCE – INTEGRITY – COMMUNITY**