



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - FEBRUARY 23, 2023 @ 12:00 noon
HOPKINSVILLE CLEAN WATER TREATMENT PLANT - 128 GARY LANE**

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes January 26, 2023 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water & Wastewater - Statistics Report**
 - a. Hopkinsville Clean Water Treatment Plant - Treatment Overview
- 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. 2023 Capital Infrastructures Projects - (Water / Sewer / Gas)
- IX. Old Business**
- X. New Business**
 - a. CO # 08-23 - HWEA Board Policy # 101-2023 - HWEA Bylaws
 - b. CO # 09-23 - KY Deferred Compensation Authority - Agreement / Resolution
- XI. Closed Session**
 - a. Property KRS 61.810(1) (b)
 - b. Proposals KRS 61.810(1) (g)
- XII. Other**
- XIII. Adjournment**

EXCELLENCE – INTEGRITY – COMMUNITY