



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - MARCH 30, 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 February 23, 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. CO # 11-2023 - Bid # 2223-16 - Oak Grove Grinder Pump Materials - Award
  - b. CO # 12-2023 - FY 2022-2023 Surplus
  - c. CO # 13-2023 - Resolution to Accept KIA Grant # 22CWW256  
ARPA Phase 2 - AMR/AMI Water Meter Replacement
- XI. Closed Session**
  - a. Property KRS 61.810(1) (b)
  - b. Proposals KRS 61.810(1) (g)
- XII. Other**
- XIII. Adjournment**

**EXCELLENCE – INTEGRITY – COMMUNITY**