



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - JULY 25, 2024 @ 12:00 pm Noon
HWEA CONFERENCE / CLASSROOM or via ZOOM - 401 EAST 9th STREET**

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes June 27, 2024 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water - Drinking Water & Clean Water Reports**
- 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 # 20-2024 - Bid # 2324-20 - CIPP Underground Puller Module - Award
 - b. CO # 21-2024 - Bid # 2324-21 - CIPP Steam Generator - Award
 - c. CO # 22-2024 - Bid # 2324-22 - CIPP Sewer Camera w Lateral Cutter - Award
 - d. CO # 23-2024 - Bid # 2324-23 - Fort Campbell 20" Water Main - Task A - Resolution

- XI. Other**

- XII. Adjournment**

EXCELLENCE - INTEGRITY - COMMUNITY