



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - JULY 27, 2023 @ 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 29, 2023 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water & Wastewater - Statistics Report**
 - a. 2022 Annual Capacity, Maintenance, Operations & Maintenance Report
- V. Director of Engineering / Construction / Distribution - Project Report**
 - a. 2023 Pembroke Water Loss / Leak Detection Study & Report
- VI. Natural Gas Report**
 - a. 2022 Annual Natural Gas Report
- VII. Officer Reports - HR / Safety & Training / Information Systems / Purchasing**
- VIII. President & CEO Report**
- IX. Old Business**
- X. New Business**
 - a. CO # 30-2023 - Officer Election
 - b. CO # 31-2023 - HWEA Purchasing Policy # 102-2023 - (Update)
 - c. CO # 32-2023 - 1995 Roediger Sludge Press - Surplus
 - d. CO # 33-2023 - FEMA Grant # 4497-DR-KY - Designation of Agent
 - e. CO # 34-2023 - SOW # 01-2023 - Ice House Demolition - Surplus / Award
 - f. CO # 35-2023 - Con # 132-A - 24" Water Main Ext. - Contract A - Award
- XI. Closed Session**
 - a. Property KRS 61.810(1) (b)
 - b. Proposals KRS 61.810(1) (g)
- XII. Other**
- XIII. Adjournment**

EXCELLENCE - INTEGRITY - COMMUNITY