



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - MAY 30, 2024 @ 12:00 pm Noon  
MOSS WATER TREATMENT PLANT - 1000 METCALFE LANE**

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**MEETING AGENDA**

- I. Call to Order**
- II. Approval of Minutes April 25, 2024 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
  - a. January 2024 Financials - (Amended)
  - b. February 2024 Financials - (Amended)
  - c. March 2024 Financials
  - d. April 2024 Financials
  - e. FY 2024-2025 Operating / Capital Equipment / Capital Projects Budget - Draft
- IV. Director of Water - Drinking Water & Clean Water Reports**
  - a. CY 2023 Annual Drinking Water Report
  - b. CY 2023 Annual Capacity Management, Operations & Maintenance 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 # 08-2024 - Bid # 2324-13 - SOW # 01-2024 - Manhole Rehab - Award
  - b. CO # 09-2024 - Bid # 2324-15 - Treatment Chemicals - Award
  - c. CO # 10-2024 - Bid # 2324-16 - Valves/Hydrants/Sleeves/Saddles - Award
  - d. CO # 11-2024 - Bid # 2324-17 - Brass Fittings/Copper Setters - Award
  - e. CO # 12-2024 - Bid # 2324-18 - Repair Clamps/Couplings - Award
  - f. CO # 13-2024 - Bid # 2324-19 - Ductile Iron Pipe - Award

**XI. Closed Session**

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|-----------------------|-------------------|
| a. Property           | KRS 61.810(1) (b) |
| b. Pending Litigation | KRS 61.810(1) (c) |
| c. Proposals          | KRS 61.810(1) (g) |

**XII. Other**

**XIII. Adjournment**