



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - OCTOBER 31, 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 September 26, 2024 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
 - a. August 2024 Financial Report
 - b. September 2024 Financial Report
- IV. Director of Water - Drinking Water & Clean Water Reports**
- V. Director of Engineering / Construction / Distribution - Project Report**
- VI. Natural Gas Report**
 - a. 2023 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 # 32-2024 - Natural Gas Compliance Handbook - Drug & Alcohol Policy
PHMSA Anti-Drug & Alcohol Program Resolution
 - b. CO # 33-2024 - Rules & Regulations for Customer Service - 07/01/2024
 - c. CO # 34-2024 - Contract # 132-2018-01-B - US41A 24" Water Main - Award
 - d. CO # 35-2024 - 2024 Wholesale Rate - Municipal Order
- XI. Closed Session**
 - a. Property KRS 61.810(1) (b)
 - b. Pending Litigation KRS 61.810(1) (c)
- XII. Other**
- XIII. Adjournment**