

HWEA BOARD OF COMMISSIONER'S REGULAR MEETING THURSDAY - NOVEMBER 21, 2024 @ 12:00 pm Noon HOPKINSVILLE CLEAN WATER PLANT 128 GARY LANE or via ZOOM

MEETING AGENDA

I. Call to Order

II. Approval of Minutes October 31, 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

(None)

XI. Closed Session

a. Property

KRS 61.810(1) (b)

XII. Other

XIII. Adjournment