



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - FEBRUARY 29, 2024 @ 12:00 pm Noon  
HWEA CONFERENCE / CLASSROOM or via ZOOM - 401 EAST 9<sup>th</sup> STREET**

---

**MEETING AGENDA**

- I. Call to Order**
- II. Approval of Minutes January 25, 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**
  - a. 2024 HWEA Capital Infrastructure Projects - (Water / Sewer / Gas)
- IX. Old Business**
- X. New Business**
  - a. CO # 03-2024 - FY 2023-2024 - Surplus
  - b. CO # 04-2024 - HWEA Employee Handbook - Various Policy Updates
- XI. Closed Session**
  - a. Property KRS 61.810(1) (b)
  - b. Proposals KRS 61.810(1) (g)
- XII. Other**
- XIII. Adjournment**