



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - MARCH 28, 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 February 29, 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**
 - a. CO # 05-2024 - Water Utility Easement - Lake Boxley - Reuben Hoover
 - b. CO # 06-2024 - Lake Morris Caretaker Cabin - Surplus / Auction / Demolish
- XI. Closed Session**
 - 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**