



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY - DECEMBER 19, 2024 @ 12:00 pm Noon  
HWEA CONFERENCE / CLASSROOM or via ZOOM - 401 EAST 9<sup>th</sup> STREET**

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**MEETING AGENDA**

- I. **Call to Order**
- II. **Approval of Minutes November 21, 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. Personnel KRS 61.810(1) (f)
  
- XII. **Other**
- XIII. **Adjournment**

**EXCELLENCE - INTEGRITY - COMMUNITY**