



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - FEBRUARY 27, 2025 @ 12:00 pm Noon
HWEA CONFERENCE / CLASSROOM or via ZOOM - 401 EAST 9th STREET**

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes January 30, 2025 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water - Drinking Water & Clean Water Reports**
- V. Director of Engineering & Construction - Report**
- VI. Director of Water Distribution / Sewer Collection / Natural Gas - Report**
- VII. Officer Reports - HR / Safety & Training / Information Systems / Purchasing**
- VIII. President & CEO Report**
 - a. 2025 HWEA Capital Infrastructure Projects
- IX. Old Business**
- X. New Business**
 - a. CO # 03-2025 - FY 2024-2025 Surplus - (Fixed / Non-Fixed Assets)
 - b. CO # 04-2025 - HWEA Standards Manual - Chapter 8
Low Pressure Sewer Force Main Collection Specifications
- XI. Closed Session**
 - a. Pending Litigation KRS 61.810(1) (c)
- XII. Other**
- XIII. Adjournment**