



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - MAY 29, 2025 @ 12:00 pm Noon
MOSS WATER TREATMENT PLANT CLASSROOM or via ZOOM - 1000 METCALFE LANE**

MEETING AGENDA

- I. Call to Order**
- II. Approval of Minutes April 24, 2025 - (Regular Meeting)**
- III. Director of Finance & Business - Financial Report**
 - a. FY 2025-2026 Operating / Capital Equipment / Capital Projects Budget - Draft
- IV. Director of Water - Drinking Water & Clean Water Reports**
- V. Director of Engineering & Construction - Report**
 - a. Ductile Iron vs. PVC Water Main Comparison
 - b. HWEA Development Incentive Comparison - Water / Sewer Utility
- VI. Director of Water Distribution / Sewer Collection / Natural Gas - Report**
- VII. Officer Reports - HR / Safety / Information Systems / Procurement**
- VIII. President & CEO Report**
- IX. Old Business**
- X. New Business**
 - a. CO # 11-2025 - Bid # 2425-04 - Treatment Chemicals - Award
 - b. CO # 12-2025 - Bid # 2425-05 - Valves / Hydrants / Tapping Sleeves - Award
 - c. CO # 13-2025 - Bid # 2425-06 - Hopkinsville Manhole Rehabilitation - Award
 - d. CO # 14-2025 - Bid # 2425-07 - Brass Fittings / Copper Setters - Award
 - e. CO # 15-2025 - Bid # 2425-08 - Repair Clamps / Couplings
 - f. CO # 16-2025 - Bid # 2425-09 - Ductile Iron Pipe
 - g. CO # 17-2025 - Bid # 2425-10 - High Service Pumps VFD # 02 / # 03 - Award
 - h. CO # 18-2025 - Kitchens Inc. - BOD Surcharge Credit
 - i. CO # 19-2025 - Windsor Drive / Circle Drive - Private Grinder Pumps
- XI. Closed Session**
 - a. Pending Litigation KRS 61.810(1) (c)
 - b. Personnel KRS 61.810(1) (f)
- XII. Other**
- XIII. Adjournment**

EXCELLENCE - INTEGRITY - COMMUNITY