



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY - JULY 31, 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 June 26, 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 / Information Systems / Procurement**
- VIII. President & CEO Report**
- IX. Old Business**
- X. New Business**
 - a. CO # 20-2025 - ESA-2025-A - Moss WTP - GAC / Membrane Study
 - b. CO # 21-2025 - ESA-2025-B - Oak Grove CWP Expansion & Renovation Study
 - c. CO # 22-2025 - ESA-2025-G - Hopkinsville Low Pressure Force Main Design
 - d. CO # 23-2025 - ESA-2025-H - Pembroke Low Pressure Force Main Design
 - e. CO # 24-2025 - Sole Source Procurement - Northside SPS - Pump # 02
 - f. CO # 25-2025 - 07/01/2025 Tap Fees - (Minimums)
 - g. CO # 26-2025 - Customer Service - Credit Card Convenience Fees
 - h. CO # 27-2025 - Resolution - KPDI Grant / Commerce Park II Sewer - Letter of Intent
 - i. CO # 28-2025 - ESA-2023-D - Cost of Service Study - Final
 - j. CO # 29-2025 - City of Hopkinsville Municipal Order - Wholesale Adjustment - (Draft)
- XI. Closed Session**
 - a. Pending Litigation KRS 61.810(1) (c)
 - b. Personnel KRS 61.810(1) (f)
- XII. Other**
- XIII. Adjournment**