



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY – OCTOBER 30, 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 September 25, 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 - Reports**
- VII. Officer Reports - HR / Safety / Information Systems / Procurement**
- VIII. Chief Operating Officer Report**
- IX. President & CEO Report**
- X. Old Business**
- XI. New Business**
 - a. CO # 37-2025 - Ratification of Temporary Customer Relief Policy During Federal Government Shutdown (Effective October 1, 2025)
 - b. CO # 38-2025 - Bid #2526-01 3 Three Open Channel Grinders-Comminutors
 - c. CO # 39-2025 - Bid #2526-02 Sport Utility Vehicle
 - d. CO # 40-2025 - Bid #2526-03 South Quarry Pump & Column Assembly
 - e. CO # 41-2025 - FY 2025-2026 Surplus – (Fixed / Non-Fixed Assets)
- XII. Closed Session**
 - a. Proposals KRS 61.810(1) (g)
 - b. Pending Litigation KRS 61.810(1) (c)
- XIII. Other**
- XIV. Adjournment**