



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING
THURSDAY – NOVEMBER 20, 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 October 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 - Reports**
- VII. Officer Reports - HR / Safety / Information Systems / Procurement**
- VIII. General Manager Report**
- IX. President & CEO Report**
- X. Old Business**
- XI. New Business**
 - a. CO # 42-2025 – ESA-2025-J – Commerce Park II 2 MGD Sewage Pump Station & 18" Force Main Extension
 - b. CO # 43-2025 - Bid #2526-04 Crane Truck
 - c. CO # 44-2025 - Bid #2526-05 Northside SPS (3) Pump
- XII. Closed Session**
 - a. Proposals KRS 61.810(1) (g)
 - b. Pending Litigation KRS 61.810(1) (c)
- XIII. Other**
- XIV. Adjournment**