



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
THURSDAY – DECEMBER 18, 2025 @ 12:00 pm Noon  
HWEA CONFERENCE / CLASSROOM or via ZOOM – 401 EAST 9<sup>TH</sup> STREET**

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**MEETING AGENDA**

- I. Call to Order**
- II. Approval of Minutes November 20, 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 # 45-2025 – FY 2024-2025 Financial Audit
  - b. CO # 46-2025 – Foston Chapel SPS – Pump #3 – Sole Source Procurement
  - c. CO # 47-2025 – FY 2025-2026 Surplus Property
  - d. CO # 48-2025 – Standards Manual Revision
- XII. Closed Session**
  - a. Proposals KRS 61.810(1) (g)
  - b. Personnel KRS 61.810(1) (f)
- XIII. Other**
  - a. Derrick Watson, President & CEO – Retirement Recognition
- XIV. Adjournment**