



**HWEA BOARD OF COMMISSIONER'S
REGULAR MEETING**

**THURSDAY – DECEMBER 18, 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 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**