



**HWEA BOARD OF COMMISSIONER'S  
REGULAR MEETING  
FRIDAY – FEBRUARY 27, 2026 @ 7:30 am  
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 January 29, 2026 - (Regular Meeting)  
Approval of Minutes February 16, 2026 – (Special Called Meeting)**
- III. Director of Finance & Business - Financial Report**
- IV. Director of Water - Drinking Water & Clean Water Reports  
Chief Operating Officer Report**
- 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. Old Business**
- X. New Business**
  - a. CO # 07-2026 – FY 2026 Capital Equipment Budget Amendment
  - b. CO # 08-2026 – Hopkinsville Industrial Foundation Debt Service Forgiveness Request
  - c. CO # 09-2026 – FY 2026 Property Surplus
- XI. Closed Session**
  - None
- XII. Other**
- XIII. Adjournment**

**EXCELLENCE - INTEGRITY - COMMUNITY**