



**HWEA BOARD OF COMMISSIONERS  
REGULAR MEETING  
FRIDAY – MARCH 27, 2026 @ 12:00 pm  
HWEA CONFERENCE / CLASSROOM or via ZOOM – 401 EAST 9<sup>TH</sup> STREET**

---

**MEETING AGENDA**

- I. Call to Order**
  - Invocation – Joey Renshaw
- II. Approval of Minutes**
  - February 27, 2026 Regular Meeting
  - March 10, 2026 Special Called Meeting
- III. Financial Report**
  - Director of Finance & Business
- IV. Operation Reports**
  - Director of Water - Drinking Water & Clean Water Reports
  - Chief Operating Officer Report
  - Director of Engineering & Construction Report
  - Director of Water Distribution / Sewer Collection / Natural Gas Reports
  - Officer Reports - HR / Safety / Information Systems / Procurement
- V. General Manager Report**
- VI. Old Business**
  - None
- VII. New Business**
  - a. CO # 11-2026 – Bid # 2526-06 South Quarry Pump & Column Assembly - Award
  - b. CO # 12-2026 – Bid # 2526-07 Manhole Rehabilitation - Award
  - c. CO # 13-2026 – Riverside Cemetery Maintenance Building Septic Tank Request
- VIII. Closed Session**
  - a. Pending Litigation - KRS 61.810(1)(c)
- IX. Other Business**
- X. Adjournment**