



**HWEA BOARD OF COMMISSIONERS
REGULAR MEETING
FRIDAY – JUNE 26, 2026 at 12:00 p.m.
HWEA CONFERENCE / CLASSROOM or via ZOOM – 401 East 9TH Street**

MEETING AGENDA

- I. Call to Order**
 - Invocation – Daniel Lancaster
- II. Approval of Minutes**
 - May 29, 2026 Regular Meeting
- III. Financial Report**
 - Director of Finance & Business
- IV. Operational 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**
 - a. CO # 22-2026 – Employee Handbook
 - b. CO # 23-2026 – Rules & Regulations
 - c. CO # 24-2026 – FY 2026-2027 Operating/ Capital Equipment / Capital Projects Budget
- VII. New Business**
 - a. CO # 25-2026 – Authorization to Proceed with Rate Ordinance Updates
 - b. CO # 26-2026 – ESA – 2026 A- JSMC 6” Water Main Replacement – Award
 - c. CO # 27-2026 – Procurement Policy Update
 - d. CO # 28-2026 – Bid 2526-14 – Commercial Insurance Coverage – Award
 - e. CO # 29-2026 – Authorization to Purchase Replacement Ford Transit / Declare Vehicle #16 Surplus
- VIII. Closed Session**
 - a. Pending Litigation - KRS 61.810(1) (c)
- IX. Other Business**
- X. Adjournment**

EXCELLENCE - INTEGRITY - COMMUNITY