



**HWEA BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY – JULY 30, 2026 at 12:00 p.m.
HWEA CONFERENCE / CLASSROOM or via ZOOM – 401 East 9TH Street**

MEETING AGENDA

- I. Call to Order**
 - Invocation – Trey Pollock
- II. Approval of Minutes**
 - June 26, 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**
 - None
- VII. New Business**
 - a. CO # 30-2026 – KY WWATERS – Grant Applications Various Drinking Water Projects
 - WX2104-7032 – AMR/AMI Water Meter Replacement
 - WX2104-7054 – Phase V-D Moss WTP High Service Pump Station
 - b. CO # 31-2026 – Resolution – KPDI Grant Commerce Park II Water Main Extension, Elevated Storage Tank and Booster Pump Station Project Design
 - c. CO # 32-2026 – North Quarry 350 HP VFD Installation Project
- VIII. Closed Session**
 - a. Pending Litigation - KRS 61.810(1)(c)
- IX. Other Business**
- X. Adjournment**

EXCELLENCE - INTEGRITY - COMMUNITY