



**HWEA BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY – AUGUST 27, 2026 at 12:00 p.m.
HWEA CONFERENCE / CLASSROOM or via ZOOM – 401 East 9TH Street**

MEETING AGENDA

- I. Call to Order**
 - Invocation – Joey Renshaw
- II. Approval of Minutes**
 - July 30, 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 # 33-2026 – ESA-2026-C – Natural Gas System Model – Award Recommendation
- VIII. Closed Session**
 - a. Personnel KRS 61.810(1) (f)
- IX. Other Business**
- X. Adjournment**