HWEA BOARD OF COMMISSIONERS
REGULAR MEETING
THURSDAY, NOVEMBER 19, 2026 at 12:00 p.m.
HWEA CONFERENCE / CLASSROOM or via ZOOM – 401 East 9TH Street

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MEETING AGENDA

I. Call to Order
Invocation – Joey Renshaw

II. Approval of Minutes
October 29, 2026 Regular Meeting

III. Financial Report
Director of Finance & Business

IV. Operational Reports
Chief Operating Officer - Drinking Water & Clean Water Reports
Director of Engineering & Construction Report
Director of Water Distribution / Sewer Collection / Natural Gas Reports
Officer Reports - HR / Safety / Information Systems / Procurement

V. President and Chief Executive Officer's Report

VI. Old Business

None

VII. New Business

a. CO # 37-2026 – FY 2025-2026 Financial Audit – Presentation and Acceptance
b. CO # 38-2026 – Hopkinsville Leak Detection Survey – Approval of ESA-2026-D
c. CO # 39-2026 – Adoption of Policy #104-2026 – Fire Protection Lines and Metering
d. CO # 40-2026 – JV-1 Combination Jet-Vac Truck—Authorization for Pump Replacement and PTO Repairs
e. CO # 41-2026 – Oak Grove Clean Water Treatment Plant – Evaluation of Alternatives and Selection of Preferred Alternative

VIII. Closed Session

None

IX. Other Business

X. Adjournment