



CALVERT CITY BOARD OF PUBLIC UTILITIES

(270) 395-7138 - P.O. Box 36, 861 East 5th Avenue - Calvert City, KY 42029

REGULAR MEETING January 20, 2022 AGENDA

NOTICE OF VIDEO TELECONFERENCE REGULAR MEETING

The Calvert City Board of Public Utilities will conduct a Video Teleconference of its Regular Meeting at 4:30 pm, Thursday, January 20, 2022. This Meeting is being conducted by live video teleconference pursuant to Senate Bill 25, signed into law by Governor Beshear on January 13, 2022, and may be viewed and heard by the public online on YouTube at

<https://www.youtube.com/channel/UCkV6KH8cddkFvWrOBbGyRIA>

- I. Call to Order at 4:30 PM
- II. Approval of Minutes of the December 16, 2021
- III. Review of Financial Statements
- IV. Influent Lift Station Status Report/Update
- V. Up Coming Water Projects
 1. US Highway 62/ O'Reilly's
 2. Above Ground Storage Tank Maintenance
 3. Water Well Maintenance Program
- VI. Preparation of 5-year Water & Sewer Plan
- VII. Other Discussion from Board Members
- VIII. Adjournment