



CALVERT CITY

BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING

September 15, 2022

AGENDA

NOTICE OF VIDEO TELECONFERENCE REGULAR MEETING

The Calvert City Council will conduct an In-person/ Video Teleconference of its Regular Meeting at 4:30 pm, Thursday, September 15, 2022. This Meeting is being conducted in person as well as 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/UChV6KH8cddkFvWrOBbGyRIA>

- I. Call to Order at 4:30 PM
- II. Approval of Minutes of the August 18, 2022, Regular Meeting
- III. Review of Financial Statements
- IV. Kentucky Infrastructure Authority-2022 Cleaner Water Round 2
- V. Increasing Water on Mains Hi-Way 95 North to Plants
- VI. Project Update
 - Diffuser Replacement at Haddock Ferry Landing
 - O'Riley's Line Repair-US 62
 - Water line Relocation at Highway 282 Bridge
 - PB Cloud Grant Funds
 - Influent Lift Station Status
 - Booster Station /Split Water between Plants/City
- VII. Water & Sewer Employee Replacements
- VIII. Other Discussion from Board Members
- IX. Adjournment