



CALVERT CITY

BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING November 17, 2022 AGENDA

NOTICE OF VIDEO TELECONFERENCE REGULAR MEETING

The Calvert City Board of Public Utilities will conduct an In-person/ Video Teleconference of its Regular Meeting at 4:30 pm, Thursday, November 17, 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/UCkV6KH8cddkFvWrOBbGyRIA>

- I. Call to Order at 4:30 PM
- II. Approval of Minutes of the October 20, 2022, Regular Meeting
- III. Review of Financial Statements
- IV. Discussion on 2022/2023 & 5-year Water & Sewer Plan
- V. Project Update
 - O'Reilly's Line Repair-US 62
 - Water line Relocation at Highway 282 Bridge
 - PB Cloud Engineering
 - Influent Lift Station Status
 - Booster Station /Split Water between Plants/City
 - VFD's & Controls Upgrade
- VI. Other Discussion from Board Members
- VII. Adjournment

