



# CALVERT CITY

## BOARD OF PUBLIC UTILITIES

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

### REGULAR MEETING

### January 19, 2023

### 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, January 19, 2023. 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 December 15, 2022, Regular Meeting
- III. Review of Financial Statements
- IV. Review and Discussion of Grants – Chad McCann
- V. Project Update
  - A. O'Reilly's Line Repair-US 62
  - B. PB Cloud Engineering
  - C. VFD's & Controls Upgrade
- VI. Executive Session
- VII. Other Discussion from Board Members
- VIII. Adjournment