



CALVERT CITY

BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING

March 16, 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, March 16, 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 February 16, 2023, Regular Meeting
- III. Review of Financial Statements
- IV. Update on Grants – PADD Lists
- V. Review & Establish 5 Year Project/Budget Plan
- VI. Project Update
 - A. O'Reilly's Line Repair-US 62
 - B. PB Cloud Engineering
 - C. VFD's & Controls Upgrade
- VII. Other Discussion from Board Members
- VIII. Adjournment