



CALVERT CITY BOARD OF PUBLIC UTILITIES

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

SPECIAL CALL MEETING January 25, 2024 AGENDA

NOTICE OF VIDEO TELECONFERENCE REGULAR MEETING

The Calvert City Board of Public Utilities will conduct an In-person/ Video Teleconference of its Special Call Meeting at 4:30 pm, Thursday, January 25, 2024. 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 p.m.
- II. Approval of Minutes:
 - a. November 16, 2023 Regular Meeting
 - b. December 21, 2023 Regular Meeting cancelled
- III. Election of Board Chairman per Ordinance
- IV. Review of Financial Statements
- V. 2024 CPI Rate Increase
- VI. Review Billing Policy/Rates Between City and County
- VII. Upgrade Billing System to G5
- VIII. Review Capital Budget Billing for 2023-2024 Fiscal Year
- IX. Exit 27 Oil Water Separator, Grease Trap, RV Dump, Groundwater Runoff
- X. Ky Rural Water Association Proposal
- XI. Other Discussion from Board Members
- XII. Adjournment