



CALVERT CITY BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING February 15, 2024 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, February 15, 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: January 25, 2024 Special Call
- III. Review of Financial Statements
- IV. Report on License Achievements of Employees
- V. Status Update on Lone Valley Road Water Main
- VI. Sewer Rehab Phase V Smoke Testing & GW Infiltration
- VII. Ky Rural Water Association Proposal
- VIII. Other Discussion from Board Members
- IX. Adjournment