



CALVERT CITY

BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING

March 21, 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, March 21, 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: February 15, 2024
- III. Review of Financial Statements
- IV. Project Status/Update:
 - a. Lone Valley Road
 - b. Scada System/Split System
 - c. Layne Testing – Wellfield Pumps
 - d. Water Tower Cleaning
 - e. Other Items
- V. TVA/West KY Rural Electric Service Availability Charge Increase
- VI. Sewer Rehab Phase V – Smoke Testing & GW Infiltration Update
- VII. Budget Planning and Discussion
- VIII. Other Discussion from Board Members
- IX. Adjournment