



CALVERT CITY

BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING December 19, 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, December 19, 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: November 21, 2024 Regular Meeting
- III. Review of Financial Statements
- IV. Water & Sewer Computer System Upgrade Status
- V. Project Status Update:
 - a. Lone Valley Road Water Main Project
 - b. Sewer Rehab Phase V Smoke Testing & GW Infiltration Update
 - c. Influent Lift Station Rehab
 - d. Halo Repair to Lagoons
 - e. LWD Cutoff Road Samples
 - f. Oak Park Water Main Relocate
 - g. Other Items
- VI. Duke Energy/TVA Contract – Revisit Terms
- VII. Procedures & Policies of Water & Sewer Board as a Department of the City
- VIII. Superintendent Henson's Comments
- IX. Other Discussion from Board Members
- X. Adjournment