



CALVERT CITY

BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING

January 16, 2025

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, January 16, 2025. 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: December 19, 2024 Regular Meeting
- III. Review of Financial Statements
- IV. Project Status Update:
 - a. Lone Valley Road Water Main Project
 - b. Influent Lift Station
 - c. Sewer Rehab Phase V Smoke Testing & GW Infiltration Update
 - d. Halo Repair to Lagoons – Full Liners
 - e. LWD Cutoff Road Samples
 - f. Oak Park Water Main Relocate (\$225,000 in Budget)
 - g. Other Items
- V. Duke Energy/TVA Contract – Revisit Terms
- VI. Procedures & Policies of Water & Sewer Board as a Department of the City
- VII. Comments from Superintendent
- VIII. Comments on Lost Water Bills Issue – Any Concerns to Review
- IX. Other Discussion from Board Members
- X. Adjournment