



CALVERT CITY BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING

April 17, 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, April 17, 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/UChV6KH8cddkFvWrOBbGyRIA>

- I. Call to Order at 4:30 p.m.
- II. Approval of Minutes: March 20, 2025 Regular Meeting
- III. Review of Financial Statements
- IV. Water & Sewer Superintendent Updates:
 - a. Lone Valley Road Project
 - b. Lagoon Liner Replacement
 - c. Influent Lift Station
 - d. LWD Cutoff Road Project
 - e. Oak Park Watermain Relocation
- V. Board Discussion – Looking Ahead
 - a. Water Plant (Needs & Location)
 - b. Software for Tracking and Retaining Records
 - c. Additional Sewer Needs within the City
 - d. Continued Growth of System and Meeting Needs of our Customers
- VI. Comment on 25/26 Budget Preparation
- VII. Other Discussion from Board Members
- VIII. Adjournment