



# CALVERT CITY BOARD OF PUBLIC UTILITIES

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

## **SPECIAL CALL MEETING**

**June 26, 2025**

### **AGENDA**

#### **NOTICE OF VIDEO TELECONFERENCE REGULAR MEETING**

The Calvert City Board of Public Utilities will conduct an In-person/ Video Teleconference of its Special Call Meeting at 4:30 pm, Thursday, June 26, 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: May 15, 2025 Regular Meeting
- III. Review of Financial Statements
- IV. Project Status Updates:
  - a. Lone Valley Road Project
  - b. Lagoon Liner Replacement
  - c. Influent Lift Station
- V. Potential Water Service: Use of Remaining CWP Grant Funds
- VI. Discussion Looking Ahead: Future Growth of Water & Sewer System
- VII. Continue Rate Review/Discussion
- VIII. Other Discussion from Board Members
- IX. Adjournment