



CALVERT CITY BOARD OF PUBLIC UTILITIES

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

REGULAR MEETING

August 21, 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, August 21, 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: July 17, 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
 - d. Other active Projects
- V. Cleaner Water Program Grant Funds:
 - a. Potential Water Service
 - b. Consider Various Residential Areas without Potable Water
- VI. Calvert City Utilities and the University of Louisville Study
- VII. Discussion Looking Ahead:
 - a. Future Growth of Water & Sewer Service
 - b. KY Dam Village State Resort Park Sewer Project
 - c. Update on TVA/Duke Energy Contract
 - d. Cypress Lakes Meter Box Installation
 - e. Additional activity at Ford Square/I 24
- VIII. Discussion & Approval of Rate Study with Rural Water
- IX. Other Discussion from Board Members
- X. Adjournment