



# CALVERT CITY BOARD OF PUBLIC UTILITIES

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

## SPECIAL CALL MEETING January 22, 2026 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 22, 2026. 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:
  - a. December 18, 2025, Regular Meeting
  - b. January 15, 2026, Regular Meeting Cancelled
- III. Review of Financial Statements
- IV. Project Status Updates:
  - a. Lagoon Liner Replacement
  - b. Use of Remaining Cleaner Water Grant Funds
  - c. Other active Projects
- V. Rate Study
  - a. Update and Discussion
  - b. Approval of Miscellaneous Fees
  - c. Recommendation to Council
- VI. Discussion of Future Projects:
  - a. KY Dam Village Sewer Project
  - b. Evaluate Projects List for Water & Sewer
- VII. Other Discussion from Board Members
- VIII. Adjournment