



CALVERT CITY

BOARD OF PUBLIC UTILITY COMMISSIONERS

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

SPECIAL CALLED MEETING SEPTEMBER 3, 2020

AGENDA

The Calvert City Board of Public Utility Commissioners will conduct a Special Called Meeting at 4:00 pm, Thursday, September 3, 2020. This Special Called Meeting is being conducted by live video teleconference pursuant to Senate Bill 150 (20 RS SB 150EN), signed into law by Governor Beshear on March 27, 2020, and may be viewed and heard by the public online on YouTube at <https://www.youtube.com/channel/UCkV6KH8cddkFvWrOBbGyRIA>

- I. Call to Order at 4:00 PM
- II. Approval of Minutes of the August 4, 2020 Regular Meeting
- III. Review of Financial Statements and Dashboard Report
- IV. Water Meter and Meter Reading Equipment Bids
- V. Wastewater Treatment Plant Project Update
- VI. Supervisory Control and Acquisition System Improvements
- VII. Water Treatment Plant Preliminary Engineering Report Update
- VIII. Capital Improvements Review and Funding
- IX. Electronic Payment and Customer Service Portal
- X. Adjournment