

**Thursday, August 17, 2017**  
**12:00 p.m.**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

**PUBLIC PARTICIPATION**

- 1 Consideration of Approval of Retirement Resolution for Kevin Owen - Kim Clemons and Amy Kramer 1
- Audience Participation

**STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION**

- None

**MEDIA NEWS/COMMUNICATION**

- 2 - News Articles & Correspondence 2

**COMMISSION ACTION ITEMS:**

- 3 - Consideration of Minutes for July 2017 3
- 4 - Consideration of Expenditures from July Check Register - Stacey Kampsen 4
- 5 - Consideration of 2016 SRF Resolution Assistance Agreement - Kyle Ryan 5
- 6 - Consideration of Bids for Leak Detection Services - Kyle Ryan 6
- 7 - Consideration of Engineering Services for the Amsterdam Road Water Main Replacement - Kyle Ryan 7
- 8 - Consideration of Engineering Services for the Stonehouse Road Water Main Replacement - Kyle Ryan 8
- 9 - Consideration of Bids for Perimeter Drive- Phase 2 Water Main Replacement - Kyle Ryan 9

**REPORTS:**

- A - Financial Reports - Stacey Kampsen A**
  - Financial Statement Snapshot
  - Balance Sheets
  - Income and Expense Report Summary
  - Income and Expense Report Detail
  - Expense Report Summary by Division Actual to Budget
  - Expense Report Summary by Department Actual to Budget
  - Expense Report Summary by Account Actual to Budget
  - O&M Monthly Comparison & Trending Charts Budget to Actual
  - Income Report Actual to Projected
  - Revenue by Month Chart Budget to Actual
  - Expense Report Summary by Division Actual to Actual
  - Expense Report Summary by Account Actual to Actual
  - O&M Monthly Comparison & Trending Charts Actual to Actual
  - Income Report Actual to Actual
  - Revenue by Month Chart Actual to Actual
  - Operating Capital Budget for 2017
  - Water Loss Report
- B - Other Division Reports B**
  - Finance
  - Customer Services
  - Human Resources
  - Engineering, Production & Distribution
- C - Construction Project Budget and Change Order Update C**
- D - Northern Kentucky Water District Planning Calendars D**

**OTHER BUSINESS:**

- E - Board Comments E**
- F - President/CEO Comments F**
- G - Legal Counsel Comments G**
- H - Executive Session H**
- I - Motion for Adjournment I**

**Next Meeting: September 21, 2017 – 12:00 p.m.**