

**Thursday, January 25, 2018**  
**12:00 p.m.**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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**PUBLIC PARTICIPATION**

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|---|---|---|
| 1 | Consideration of Approval of Retirement Resolution for David Enzweiler - Kim Clemons and Amy Kramer | 1 |
|   | • Audience Participation  |   |

**STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION**

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- Cold Weather Event Summary - Recognition of Employees

**MEDIA NEWS/COMMUNICATION**

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|---|----------------------------------|---|
| 2 | - News Articles & Correspondence | 2 |
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**COMMISSION ACTION ITEMS:**

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|---|---|---|
| 3 | - Consideration of Minutes for November 2017  | 3 |
| 4 | - Consideration of Expenditures from November and December Check Register - Lindsey Rechtin                               | 4 |
| 5 | - Consideration of Bids for the Installation of New Services at Various Locations - Jenna Canafax                         | 5 |
| 6 | - Consideration of Change Order for Sub-District M - John Scheben   | 6 |
| 7 | - Consideration of Bids for the Purchase of Copper Pipe - John Scheben  | 7 |
| 8 | - Consideration of Bids for Highland Avenue Water Main Replacement - Kyle Ryan  | 8 |
| 9 | - Consideration of Election of Officers of the Board of Commissioners of the Northern Kentucky Water District - Ron Lovan | 9 |

**REPORTS:**

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| <b>A</b> | <b>Financial Reports - Lindsey Rechtin</b><br>- Financial Statement Snapshot<br>- Balance Sheets<br>- Income and Expense Report Summary<br>- Income and Expense Report Detail<br>- Expense Report Summary by Division Actual to Budget<br>- Expense Report Summary by Department Actual to Budget<br>- Expense Report Summary by Account Actual to Budget<br>- O&M Monthly Comparison & Trending Charts Budget to Actual<br>- Income Report Actual to Projected<br>- Revenue by Month Chart Budget to Actual<br>- Expense Report Summary by Division Actual to Actual<br>- Expense Report Summary by Account Actual to Actual<br>- O&M Monthly Comparison & Trending Charts Actual to Actual<br>- Income Report Actual to Actual<br>- Revenue by Month Chart Actual to Actual<br>- Operating Capital Budget for 2018<br>- Water Loss Report | <b>A</b> |
| <b>B</b> | <b>Other Division Reports</b><br>- Finance<br>- Customer Services<br>- Human Resources<br>- Engineering, Production & Distribution  | <b>B</b> |
| <b>C</b> | <b>Construction Project Budget and Change Order Update</b>  | <b>C</b> |
| <b>D</b> | <b>Northern Kentucky Water District Planning Calendars</b>  | <b>D</b> |

**OTHER BUSINESS:**

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|---|--------------------------|---|
| 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: February 15, 2018 – 12:00 p.m.**