

**Friday, February 22, 2019**  
**12:00 p.m.**

**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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**PUBLIC PARTICIPATION**

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- Audience Participation

**STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION**

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- None

**MEDIA NEWS/COMMUNICATION**

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| 1 | - News Articles & Correspondence | 1 |
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**COMMISSION ACTION ITEMS:**

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| 2  | - Consideration of Minutes for January 2018  | 2  |
| 3  | - Consideration of Expenditures from January Check Register - Lindsey Rehtin   | 3  |
| 4  | - Consideration of Bids for Parker Road, East Ridge Place and West Ridge Place Water Main Replacement - Steve Broering         | 4  |
| 5  | - Consideration of Bids for North Fort Thomas Avenue (Lincoln to Covert Run) Water Main Replacement - Aaron Smith              | 5  |
| 6  | - Consideration of Bids for Rossmoyne, Druid & Warwick Water Main Replacement - Aaron Smith                                    | 6  |
| 7  | - Consideration of Engineering Services for the Covert Run Pike to Lincoln Ave Water Main Replacement Project - Jenna Canafax  | 7  |
| 8  | - Consideration of Engineering Services for NKWD Treatment Plant Meter Evaluation and Preliminary Engineering - Jeff Schuchter | 8  |
| 9  | - Consideration of Bids for Distribution Materials - John Scheben  | 9  |
| 10 | - Consideration of Bids for Uniforms - Kim Clemons   | 10 |

**REPORTS:**

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|----------|---|----------|
| <b>A</b> | <b>Financial Reports - Lindsey Rehtin</b>                   | <b>A</b> |
|          | - 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 2019                         |          |
|          | - Water Loss Report   |          |
| <b>B</b> | <b>Other Division Reports</b>                               | <b>B</b> |
|          | - Finance   |          |
|          | - Customer Services   |          |
|          | - Human Resources   |          |
|          | - Engineering, Production & Distribution                    |          |
|          | - Legal   |          |
| <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 | - Executive Session      | G |
| H | - Motion for Adjournment | H |

**Next Meeting: March 21, 2019 – 12:00 p.m.**