

Thursday, April 18, 2019
12:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- Audience Participation

STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION

- 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 March 2018 | 2 |
| 3 - Consideration of Expenditures from March Check Register - Lindsey Rechtin | 3 |
| 4 - Consideration of Bids for Stonehouse Road Water Main Replacement - Steve Broering | 4 |
| 5 - Consideration of Bids for Parkway Drive Water Main Replacement - Aaron Smith | 6 |
| 6 - Consideration of Engineering Services for the Wayskin, Marnoam, Sipple, & Dave Water Main Replacement - Aaron Smith | 7 |
| 7 - Consideration of Bids for Fourth Street (Scott to Greenup) Water Main Replacement - Kyle Ryan | 5 |
| 8 - Consideration of Bids for Ohio River Pump Station No. 1 Pump No. 4 Upgrade - Amy Kramer | 8 |
| 9 - Consideration of Sale of Surplus Property on Martha Layne Collins Blvd. in Highland Heights - Alex Mattingly & John Scheben | 9 |
| 10 - Consideration of the Bids for District Vehicles and Equipment, Consideration of Identifying Various Vehicles and Equipment as Surplus Property, and Consideration of the Sale of the Surplus Property - Lindsey Rechtin | 10 |

REPORTS:

- | | |
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| A - Financial Reports - Lindsey Rechtin | A |
| <ul style="list-style-type: none"> - 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 - Other Division Reports | B |
| <ul style="list-style-type: none"> - Finance - Customer Services - Human Resources - Engineering, Production & Distribution - Legal | |
| 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 - Executive Session | G |
| H - Motion for Adjournment | H |

Next Meeting: May 16, 2019 – 12:00 p.m.