

Thursday, August 15, 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 Approval of Retirement Resolution for John Elfers - Amy Kramer and Staff | 2 |
| 3 - Consideration of Minutes for July 2018 | 3 |
| 4 - Consideration of Expenditures from July Check Register - Lindsey Rehtin | 4 |
| 5 - Consideration of Bids for Roof Replacement and Preventative Maintenance - Adam Smith & Lindsey Rehtin | 5 |
| 6 - Consideration of Kentucky Infrastructure Authority State Revolving Loan Resolution 2020 Funding Cycle - Kyle Ryan | 6 |
| 7 - Consideration of Bids for Hauling and Disposal of Dredge Material Solids - Steve Glass & Amy Kramer | 7 |
| 8 - Consideration of Bids for the FTTP North Reservoir Solids Removal - Amy Kramer | 8 |
| 9 - Consideration of the Bids for Bill Print Vendor for Generating and Mailing Statements and Notices - Lindsey Rehtin | 9 |

REPORTS:

- | | |
|---|----------|
| A - Financial Reports - Lindsey Rehtin | 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 - Legal - 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 - Executive Session | G |
| H - Motion for Adjournment | H |

Next Meeting: September 19, 2019 – 12:00 p.m.