

Thursday, January 17, 2019 - REVISED
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 November 2018 | 2 |
| 3 - Consideration of Expenditures from November and December Check Register - Lindsey Rehtin | 3 |
| 4 - Consideration of Bids for the Purchase of Copper Pipe - John Scheben | 4 |
| 5 - Consideration of Bids for the Installation of New Water Services at Various Locations - Kyle Ryan | 5 |
| 6 - Consideration of Engineering Services for the TMTP Standby Power Project - Kyle Ryan | 6 |
| 7 - Consideration of Kentucky Infrastructure Authority Supplemental Assistance Agreement - Lindsey Rehtin | 7 |
| 8 - Consideration of Issuance of a Revenue Bond Anticipation Note (BAN), Series 2019, in the amount of up to \$18,000,000 for the Purpose of Retiring the Outstanding BAN, Series 2017 - Lindsey Rehtin | 8 |
| 9 - Consideration of Election of Officers of the Board of Commissioners of the Northern Kentucky Water District - Ron Lovan | 9 |
| 10 - Consideration of Settlement Agreement Related to Advance Treatment/GAC Building Roof Deficiencies - Ron Lovan and Alex Mattingly | 10 |

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 - 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: February 21, 2019 – 12:00 p.m.