

Thursday, June 27, 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 May 2018 | 2 |
| 3 - Consideration of Expenditures from May Check Register - Lindsey Rehtin | 3 |
| 4 - Consideration of Approval of Retirement Resolution for Darryl Mullins - Kim Clemons and Lindsey Rehtin | 4 |
| 5 - Financial Review of Audit Report and District Operations - Lindsey Rehtin and Kristin Leadingham | 5 |
| 6 - Consideration of Ohio River Pump Station No. 1 Pump No. 4 Upgrade Change Order - Steve Glass | 6 |
| 7 - Consideration of Bids for Ash Street Water Main Replacement - Aaron Smith | 7 |
| 8 - Consideration of Bids for Sunset Drive & Allen Court Water Main Replacement - Aaron Smith | 8 |
| 9 - Consideration of Engineering Services for the E. Main Street (Riley to Brookwood) Water Main Replacement - Aaron Smith | 9 |
| 10 - Consideration of Bids for Highland Avenue Water Main Replacement - Kyle Ryan | 10 |
| 11 - Consideration of Bids for Hillview Drive Water Main Replacement - Kyle Ryan | 11 |
| 12 - Consideration of Bids for Diesel Fuel - Kyle Ryan | 12 |
| 13 - Consideration of Proposed Revisions to Standard Operating Guidelines: Procurement Guidelines and Delegation of Authority - Alex Mattingly | 13 |
| 14 - Consideration of the Bids for Vacuum Excavator - Lindsey Rehtin | 14 |
| 15 - Consideration of the Rejections of the Bids for Bill Print Vendor - Lindsey Rehtin | 15 |

REPORTS:

- | | |
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| 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:

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| E - Board Comments | E |
| F - President/CEO Comments | F |
| G - Executive Session | G |
| H - Motion for Adjournment | H |
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Next Meeting: July 18, 2019 – 12:00 p.m.