

Thursday, March 21, 2019
12:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- Audience Participation

STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION

- Signing of Bond Anticipation Note (BAN) 2019 Documents - Lindsey Rehtin
- Strategic Plan Review

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 February 2018 | 2 |
| 3 - Consideration of Expenditures from February Check Register - Lindsey Rehtin | 3 |
| 4 - Consideration of Bids for 8" & 12" Water Main Connection – Phase 1 Wesley Drive to Three Mile Road in Wilder, Campbell County, Kentucky - Steve Broering | 4 |
| 5 - Consideration of Bids for Janet Drive Water Main Replacement - Jenna Canafax | 5 |
| 6 - Consideration of Bids for Ann Street Water Main Replacement - Jenna Canafax | 6 |
| 7 - Consideration of Bids for Granular Activated Carbon Custom Reactivation or Virgin - Johnathan Moor | 7 |
| 8 - Consideration of Bids for High Voltage Maintenance - Jeff Schuchter | 8 |
| 9 - Consideration of Bids for Aggregate Materials - John Scheben | 9 |
| 10 - Consideration of Bids for Concrete and Flowable Fill - John Scheben | 10 |
| 11 - Consideration of Bids for 2019 Spring Asphalt Milling and Paving - John Scheben | 11 |
| 12 - Consideration of Bids for Copier Equipment, Supplies and Maintenance - Lindsey Rehtin | 12 |
| 13 - Acknowledgement of Necessity, Declaration, and Cost Required for Emergency Grand Ave. Water Main Repair - John Scheben & Alex Mattingly | 13 |

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: April 18, 2019 – 12:00 p.m.