

Thursday, January 19, 2023 – 12:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- Audience Participation

STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION

- KEMI Destiny Award Presentation - Jeff Floyd

MEDIA NEWS/COMMUNICATION

- 1 - News Articles & Correspondence 1

COMMISSION ACTION ITEMS:

- 2 - Consideration of Approval of a Resolution and Order Honoring Joe Lippert In Recognition of Dedicated Service - Amy Stoffer 2
- 3 - Consideration of Minutes for November 2022 3
- 4 - Consideration of Expenditures from November & December Check Register - Stacey Kampsen 4
- 5 - Consideration of Material Bid for Copper - Daniel Vollrath 5
- 6 - Consideration of Bids for Fair Oaks Lane Water Main Replacement - Kyle Ryan 6
- 7 - Consideration of Engineering Services for Subdistrict HB Water Main Extension Project - Kyle Ryan 7
- 8 - Consideration of Cleaner Water Grant and Assistance Agreement for Unserved Campbell County Customers – Subdistrict HB - Cassandra Zoda & Kyle Ryan 8
- 9 - Consideration of Kentucky Infrastructure Authority State Revolving Loan Resolution for the Newport and the Ovation Water Main Replacement - Kyle Ryan 9
- 10 - Consideration of Cleaner Water Grant and Assistance Agreement for the Newport and the Ovation Water Main Replacement - Cassandra Zoda & Kyle Ryan 10
- 11 - Consideration of Cleaner Water Grant and Assistance Agreement for Gloria Terrell Drive Water Main Extension - Cassandra Zoda & Kyle Ryan 11
- 12 - Consideration of Cleaner Water Grant and Assistance Agreement for New Tank and Pump Station in Southern Campbell Co. - Cassandra Zoda & Kyle Ryan 12
- 13 - Consideration of Bids for High, Medium, and Low Voltage Maintenance - Mark Raffenberg 13
- 14 - Consideration of Election of Officers of the Board of Commissioners of the Northern Kentucky Water District - Lindsey Rechlin 14

REPORTS:

- A - Financial Reports - Stacey Kampsen A**
 - 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 2023
 - Water Loss Report
- B - Other Division Reports B**
 - Finance & Support Services
 - Human Resources, Safety, Facilities & Fleet
 - Legal, Compliance & Regulatory Affairs
 - Technology, Innovation & Business Intelligence
 - Engineering, Production & Water Quality
- 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 16, 2023 – 12:00 p.m.