

Thursday, June 22, 2023 – 12:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- Audience Participation

STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION

- Strategic Planning Presentation - Lindsey Rechten

MEDIA NEWS/COMMUNICATION

- 1 - News Articles & Correspondence 1

COMMISSION ACTION ITEMS:

- 2 - Consideration of Minutes for May 2023 2
- 3 - Consideration of Expenditures from May Check Register - Stacey Kampsen 3
- 4 - Consideration of Bids for Wolf Road Water Main Replacement - Jenna Bareswilt 4
- 5 - Consideration of Bids for Independence Tank Painting & Repairs - Mark Raffenberg 5
- 6 - Consideration of Bids for Old State 4 Tank Painting & Repairs - Mark Raffenberg 6
- 7 - Consideration of Joinder Agreement with KDC - Stacey Kampsen 7
- 8 - Consideration of Proposed Revisions to Procurement and Delegation of Authority Standard Operating Guidelines - Lindsey Rechten and Tom Edge 8
- 9 - Consideration of Resolution Authorizing the Indemnification of Commissioners and Officers - Tom Edge 9

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, Communications, 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: July 20, 2023 – 12:00 p.m.