

Thursday, November 16, 2023 – 12:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- Audience Participation

STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION

- None

MEDIA NEWS/COMMUNICATION

- 1 - News Articles & Correspondence 1

COMMISSION ACTION ITEMS:

- 2 - Consideration of Approval of a Resolution and Order Honoring Barb Northcutt In Recognition of Dedicated Service - Stacey Kampsen 2
- 3 - Consideration of Dupont/Chemours and 3M PFAS Related Claims Public Water Utility Settlement Offer - Tom Edge 3
- 4 - Consideration of Minutes for October 2023 4
- 5 - Consideration of Expenditures from October Check Register - Stacey Kampsen 5
- 6 - Consideration of Bids for FTTP South Reservoir Fence Replacement - Adam Smith 6
- 7 - Consideration of Bids for Kentaboo Avenue Water Main Replacement - Nick Behrens 7
- 8 - Consideration of Bids for Monte Casino Water Main Replacement - Nick Behrens 8
- 9 - Consideration of Bids for Central Facility, Fort Thomas Treatment Plant, and Taylor Mill Treatment Plant Surveillance Camera Upgrades - Chris Bryant 9
- 10 - Consideration of Customer Information System Contract Change Order - Chris Bryant 10
- 11 - Consideration of Engineering Services for Desktop Corrosion Control Study - Johnathan Moor 11
- 12 - Consideration of Proposals for Strategic Planning Consultant Services - Lindsey Rechtn 12
- 13 - Consideration of the Approval of Regular Meetings for the Year 2024 - Lindsey Rechtn 13

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: December 21, 2023 – 12:00 p.m.