

**Thursday, January 15, 2015**  
**12:30 p.m.**

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**CALL TO ORDER & PLEDGE OF ALLEGIANCE**

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**PUBLIC PARTICIPATION**

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- Audience Participation

**STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION**

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- 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 December 2014  | 2 |
| 3 | - Consideration of Expenditures from December Check Register - Jack Bragg   | 3 |
| 4 | - Consideration of Engineering Services for the Shaw and Sheridan Drive Water Main Replacement Project - Kyle Ryan        | 4 |
| 5 | - Consideration of Election of Officers of the Board of Commissioners of the Northern Kentucky Water District - Ron Lovan | 5 |

**REPORTS:**

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|----------|---|----------|
| <b>A</b> | <b>Financial Reports - Jack Bragg</b>                       | <b>A</b> |
|          | - 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 2015                         |          |
|          | - Water Loss Report   |          |
| <b>B</b> | <b>Other Division Reports</b>                               | <b>B</b> |
|          | - Finance   |          |
|          | - Customer Services   |          |
|          | - Human Resources   |          |
|          | - Engineering, Production & Distribution                    |          |
| <b>C</b> | <b>Construction Project Budget and Change Order Update</b>  | <b>C</b> |
| <b>D</b> | <b>Northern Kentucky Water District Planning Calendars</b>  | <b>D</b> |

**OTHER BUSINESS:**

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- |   |                          |   |
|---|--------------------------|---|
| E | - Board Comments         | E |
| F | - President/CEO Comments | F |
| G | - Legal Counsel Comments | G |
| H | - Executive Session      | H |
| I | - Motion for Adjournment | I |

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**Next Meeting: February 19, 2015 - 12:30 p.m.**