

Tuesday, March 31, 2015
12:30 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 Retirement Resolution for Richard Harrison - R.W. Buhrlage | 2 |
| 3 | - Consideration of Minutes for February 2015 | 3 |
| 4 | - Consideration of Expenditures from February Check Register - Jack Bragg | 4 |
| 5 | - Consideration of Bids for Fort Thomas Treatment Plant Basin Improvements - Amy Kramer | 5 |
| 6 | - Consideration of Bid for Distribution Inventory Materials for 2015 - Rusty Collinsworth | 6 |
| 7 | - Consideration of Bids for New Linden Road - Kyle Ryan | 7 |
| 8 | - Consideration of Bids for Division Street - Kyle Ryan | 8 |
| 9 | - Consideration of Bids for North Fort Thomas Avenue - Kyle Ryan | 9 |
| 10 | - Consideration of Bids for Shaw & Sheridan Drive - Kyle Ryan | 10 |

REPORTS:

- | | | |
|----------|--|----------|
| A | Financial Reports - Jack Bragg
- 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 | A |
| B | Other Division Reports
- Finance
- Customer Services
- Human Resources
- Engineering, Production & Distribution | B |
| 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 | - Legal Counsel Comments | G |
| H | - Executive Session | H |
| I | - Motion for Adjournment | I |

Next Meeting: April 16, 2015 - 12:30 p.m.