

Thursday, May 21, 2015
12:30 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- Audience Participation

STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION

- 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 April 2015 | 2 |
| 3 | - Consideration of Expenditures from April Check Register - Jack Bragg | 3 |
| 4 | - Consideration of Engineering for 36" Concrete Water Main Replacement with a 24" - John Scheben | 4 |
| 5 | - Consideration of Change Order for Memorial Parkway Treatment Plant Building Improvements - Jeff Schuchter | 5 |
| 6 | - Consideration of Bids for Dudley Complex Sodium Hypochlorite Building - Dave Enzweiler | 6 |
| 7 | - Consideration of Engineering Services for Rossford Tank Painting - Dave Enzweiler | 7 |
| 8 | - Consideration of the Bids for Sodium Hypochlorite - Matt Piccirillo | 8 |
| 9 | - Consideration of the Bids for Water Treatment Chemicals - Matt Piccirillo | 9 |
| 10 | - Consideration of Bids for 2015 Asphalt Restoration Milling and Paving Contract - Rusty Collinsworth | 10 |
| 11 | - Consideration of Bids for KY 8 (Four Mile Rd to St. Anne) Water Main Replacement - Steve Broering | 11 |
| 12 | - Consideration of Bill Print Vendor for Generating and Mailing Statements - Jack Bragg | 12 |
| 13 | - Consideration of the Bids for District Vehicles - Jack Bragg | 13 |

REPORTS:

- | | | |
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| 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: June 25, 2015 - 12:30 p.m.