

**Thursday, April 21, 2016**  
**8:30 a.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 Minutes for March 2016  | 2  |
| 3 - Consideration of Expenditures from March Check Register - Lindsey Rechtin                              | 3  |
| 4 - Consideration of Bids for Burdsall Avenue - Steve Broering   | 4  |
| 5 - Consideration of Bids for Aggregate Materials - Rusty Collinsworth                                     | 5  |
| 6 - Consideration of Bids for the Asphalt Restoration for the District's Service Area - Rusty Collinsworth | 6  |
| 7 - Consideration of the Bids for Flowable Fill Concrete and Concrete - Rusty Collinworth                  | 7  |
| 8 - Consideration of Bids for Altavia Avenue - Kyle Ryan   | 8  |
| 9 - Consideration of Bids for Messmer Hill Road - Kyle Ryan  | 9  |
| 10 - Consideration of Bids for Riggs Avenue Phase I - Kyle Ryan  | 10 |
| 11 - Consideration of Bids for Meters - Chris Wetherell  | 11 |
| 12 - Consideration of Bids for Lightweight Uniform Apparel - Kim Clemons                                   | 12 |
| 13 - Consideration of Bids for Durable Outdoor Uniform Apparel - Kim Clemons                               | 13 |

**REPORTS:**

---

- |   |          |
|---|----------|
| <b>A - Financial Reports - Lindsey Rechtin</b>  | <b>A</b> |
| <ul style="list-style-type: none"> <li>- Financial Statement Snapshot</li> <li>- Balance Sheets</li> <li>- Income and Expense Report Summary</li> <li>- Income and Expense Report Detail</li> <li>- Expense Report Summary by Division Actual to Budget</li> <li>- Expense Report Summary by Department Actual to Budget</li> <li>- Expense Report Summary by Account Actual to Budget</li> <li>- O&amp;M Monthly Comparison &amp; Trending Charts Budget to Actual</li> <li>- Income Report Actual to Projected</li> <li>- Revenue by Month Chart Budget to Actual</li> <li>- Expense Report Summary by Division Actual to Actual</li> <li>- Expense Report Summary by Account Actual to Actual</li> <li>- O&amp;M Monthly Comparison &amp; Trending Charts Actual to Actual</li> <li>- Income Report Actual to Actual</li> <li>- Revenue by Month Chart Actual to Actual</li> <li>- Operating Capital Budget for 2016</li> <li>- Water Loss Report</li> </ul> |          |
| <b>B - Other Division Reports</b>   | <b>B</b> |
| <ul style="list-style-type: none"> <li>- Finance</li> <li>- Customer Services</li> <li>- Engineering, Production &amp; Distribution</li> </ul>  |          |
| <b>C - Construction Project Budget and Change Order Update</b>  | <b>C</b> |
| <b>D - Northern Kentucky Water District Planning Calendars</b>  | <b>D</b> |

**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: May 19, 2016 – 8:30 a.m.**