

Thursday, November 16, 2017
12:00 p.m.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

PUBLIC PARTICIPATION

- Audience Participation

STRATEGIC PLANNING DISCUSSION/ TRAINING & EDUCATION

- KEMI Destiny Award Presentation - Jeff Floyd

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 September 2017 | 2 |
| 3 - Consideration of Expenditures from September and October Check Register - Lindsey Rehtin | 3 |
| 4 - Consideration of Agreement for Restoration on the Blossom Lane Water Main Replacement Project - Amy Kramer | 4 |
| 5 - Consideration of Bids for Buttermilk Pike Water Main Replacement - Amy Kramer | 5 |
| 6 - Consideration of Change Order for Sub-District M - Amy Kramer | 6 |
| 7 - Consideration of Bids for Taylor Mill Treatment Plant Concrete Flow Meter Pit - Amy Kramer | 7 |
| 8 - Consideration of Engineering Services for the Winters Lane Water Main Replacement Project - Amy Kramer | 8 |
| 9 - Consideration of Bids for Vehicle Global Positioning System - Lindsey Rehtin | 9 |
| 10 - Consideration of the 2018 Operating & Maintenance (O&M), 2018 Operating Capital, and the Five-Year Capital Projects Budgets (2018-2022) - Lindsey Rehtin | 10 |
| 11 - Consideration of the Approval of Regular Meetings for the Year 2018 - Ron Lovan | 11 |

REPORTS:

- | | |
|---|----------|
| A - Financial Reports - Lindsey Rehtin | A |
| <ul style="list-style-type: none"> - 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 2017 - Water Loss Report | |
| B - Other Division Reports | B |
| <ul style="list-style-type: none"> - Finance - Customer Services - Human Resources - Engineering, Production & Distribution | |
| 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 |