

Thursday, May 17, 2018
12:00 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 2018 - Alex Mattingly | 2 |
| 3 | - Consideration of Expenditures from April Check Register - Lindsey Rehtin | 3 |
| 4 | - Consideration of Bids for Chemicals Reverse Auction 2018 - Matt Piccirillo | 4 |
| 5 | - Consideration of Bids for Cyanotoxin Automated Assay System - Mary Carol Wagner | 5 |
| 6 | - Consideration of Bids for Lab Standby Power - Jeff Schuchter | 6 |
| 7 | - Consideration of Bids for 2018 Leak Detection Services - Jenna Canafax | 7 |
| 8 | - Consideration of Bids for Arlington Road Water Main Replacement - Steve Broering | 8 |
| 9 | - Consideration of Bids for Church and Faye Water Main Replacement - Kyle Ryan | 9 |
| 10 | - Consideration of Bids for Highland Avenue (Oak to Floral) Water Main Replacement - Kyle Ryan | 10 |
| 11 | - Consideration of Bids for 2018 Vehicles and Sale of Surplus Items - Lindsey Rehtin | 11 |
| 12 | - Consideration of Resolution for Devon Tank Adjacent Property Sale - Alex Mattingly | 12 |
| 13 | - Consideration of Resolution of Interlocal Agreement with the City of Erlanger - Alex Mattingly and Kyle Ryan | 13 |

REPORTS:

- | | | |
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| A | Financial Reports - Lindsey Rehtin
- 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 2018
- Water Loss Report | A |
| B | Other Division Reports
- Finance
- Customer Services
- Human Resources
- Engineering, Production & Distribution
- Legal | B |
| C | Construction Project Budget and Change Order Update | C |
| D | Northern Kentucky Water District Planning Calendars | D |

OTHER BUSINESS:

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

Next Meeting: June 28, 2018 – 12:00 p.m.