

REGIONAL WATER RESOURCE AGENCY

BOARD MEETING AGENDA

March 20, 2023
3:30 p.m.

1. **Call to Order** – Chairman Tim Allen
2. **Consider for Approval** – Minutes of February 20, 2023 Board Meeting
3. **Consider for Approval** – Request for Excused Absence – John Cummins (February 2023 Meeting) [“Other” tab]
4. **Consider for Approval** – Request for Excused Absence – Shawn Patterson (March 2023 Meeting) [“Other” tab]
5. **Operations Report** – Operations Department
 - Maintenance Building at David Hawes Plant
6. **Consider for Approval** – Contract with Bruce’s Tri-State Roofing for re-roofing of DHP Administration Building - \$162,500
7. **Environmental Report** - Environmental Compliance Department
8. **Safety Report** – RWRA incidents & training programs
9. **Financial Report** – Finance Department
10. **Projects Update** – Engineering Department
 - Ravine Sewer Rehabilitation
 - CIPP F/Y 23-1
 - Non-Potable Water Line at DHP
 - Parking Lots at DHP and JMO
11. **Facilities Compliance Plan Update** –
 - Max Rhoads Plant
 - David Hawes Plant
12. **New or Unfinished Business**
 - Project Tours
 - FY 23-24 Budget Schedule
13. **Public Comment**
14. **Closed Session** – pending or potential litigation and property acquisition pursuant to KRS 61.810(1)(b)(c)
15. **Consider for Approval** – Adjournment