

REGIONAL WATER RESOURCE AGENCY

BOARD MEETING AGENDA

September 18, 2023
3:30 p.m.

SPECIAL CALLED MEETING – MOBILE BOARD MEETING

1. **Call to Order** –Board Chairman Tim Allen
2. **Consider for Approval** – Minutes of August 21, 2023 Board Meeting
3. **Operations Report** – Operations Department [by exception]
4. **Consider for Approval** – Purchase of two crew trucks from Elpers Truck Equipment in the amount of \$374,158.62 (\$187,079.31 each).
5. **Environmental Report** - Environmental Compliance Department [by exception]
6. **Safety Report** – RWRA incidents & training programs [by exception]
7. **Financial Report** – Finance Department [by exception]
8. **Projects Update** – Engineering Department [by exception]
9. **Consider for Approval** – Contract with Bobby Luttrell and Sons in the amount of \$901,300, for Williamsburg Square PS and Force Main
10. **New or Unfinished Business**
 - Red Ryder, LLC NOV update
11. **Public Comment**
12. **Closed Session** – pending or potential litigation and property acquisition pursuant to KRS 61.810(1)(b)(c)
13. **Project Tours begin**
 - David Hawes Plant and Max Rhoads Plant Tours

14. Consider for Approval – Adjournment