

# ***REGIONAL WATER RESOURCE AGENCY***

## ***BOARD MEETING AGENDA***

**November 20, 2023**  
**3:30 p.m.**

1. **Call to Order** – Chairman Tim Allen
2. **Consider for Approval** – Minutes of October 23, 2023 Board Meeting
3. **Consider for Approval** – Request for Excused Absence – Ed Cecil [“Other” tab]
4. **Consider for Approval** - Audit of Financial Statement – F/Y ending  
June 30, 2023
5. **Financial Report** – Finance Department
6. **Consider for Approval** – RWRA Non-CDL Drug and Alcohol Policy [“Other” tab]
7. **Consider for Approval** – RWRA CDL Drug and Alcohol Policy [“Other” tab]
8. **Operations Report** – Operations Department
9. **Environmental Report** - Environmental Compliance Department
10. **Safety Report** – RWRA incidents & training programs
11. **Projects Update** – Engineering Department
  - Parkway Drive Interceptor
  - Williamsburg Sq Pump Station/Force Main Improvements
  - CIPP 24-1
  - Manhole Rehabilitation 24-1

12. **Facilities Compliance Plan Update –**
  - Max Rhoads Plant
  - David Hawes Plant
  
13. **New or Unfinished Business**
  - Project Tours
  
14. **Public Comment**
  
15. ***Closed Session*** – pending or potential litigation and property acquisition pursuant to KRS 61.810(1)(b)(c)
  
16. **Consider for Approval – Adjournment**