

REGIONAL WATER RESOURCE AGENCY

BOARD MEETING AGENDA

April 15, 2024
3:30 p.m.

PUBLIC HEARING - RWRA's Proposed Budget for FY 2024-2025
(Work Session / Public Hearing begins at 3:00 p.m.)

1. **Call to Order** – Chairman Tim Allen
2. **Consider for Approval** – Minutes of March 18, 2024 Board Meeting
3. **Consider for Approval** – Excused Absence of Board Member Ed Cecil
[“Other” tab]
4. **Consider for Approval** – Fiscal Year 2024-2025 Annual Budget
5. **Operations Report** – Operations Department
6. **Consider for Approval** – Purchase of two crew trucks from Velocity Truck Centers in the amount of \$390,923.62
7. **Environmental Report** - Environmental Compliance Department
8. **Safety Report** – RWRA incidents & training programs
9. **Financial Report** – Finance Department
10. **Projects Update** – Engineering Department
 - CIPP 24-1
 - 5th St. Tunnel Grouting Rehabilitation
11. **Consider for Approval** - Contract with SAK Construction for CIPP 24-2 Project in the amount of \$2,379,245.00
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