

REGIONAL WATER RESOURCE AGENCY

BOARD MEETING AGENDA

October 21, 2024
3:30 p.m.

1. **Call to Order** –Chairman Tim Allen
2. **Consider for Approval** – Minutes of September 16, 2024 Board Meeting
3. **Consider for Approval** – Request for Excused Absence by Ed Cecil for October 2024 meeting [“Other”]
4. **Consider for Approval** – Request for Excused Absence by David Johnson for October 2024 meeting [“Other”]
5. **Operations Report** – Operations Department
6. **Environmental Report** - Environmental Compliance Department
7. **Safety Report** – RWRA incidents & training programs
8. **Financial Report** – Finance Department
9. **Projects Update** – Engineering Department
 - Williamsburg Square
 - CIPP 24-2
 - Preserve Pump Station Tie-In
10. **Consider for Approval** – Change Order for CIPP FY24-2 for \$1,385,349.00

11. **Consider for Approval** - Supplemental Conditional Commitment Letter with Kentucky Infrastructure Authority (KIA), RWRA Manhole Rehabilitation Project - \$100,000.00 ["Other"]
12. **Facilities Compliance Plan Update** –
 - Max Rhoads Plant
 - David Hawes Plant
13. **Consider for Approval** – Appointment of Director of Engineering for RWRA on the Owensboro-Daviess County G.I.S. Board
14. **New or Unfinished Business**
 - Project Tours
15. **Public Comment**
16. ***Closed Session*** – pending or potential litigation and property acquisition pursuant to KRS 61.810(1)(b)(c)
17. **Consider for Approval** – Adjournment