

# ***REGIONAL WATER RESOURCE AGENCY***

## ***BOARD MEETING AGENDA***

**April 21, 2025**  
**3:30 p.m.**

**PUBLIC HEARING - RWRA's Proposed Budget for FY 2025-2026**  
**(Work Session / Public Hearing begins at 3:00 p.m.)**

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1. **Call to Order** – Chairman Tim Allen
2. **Consider for Approval** – Minutes of March 17, 2025 Board Meeting
3. **Consider for Approval** – Request for Waiver of Fees ["Other"]
4. **Consider for Approval** – Fiscal Year 2025-2026 Annual Budget
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
  - CIPP 24-2
  - Locust Force Main Replacement/Rehabilitation
  - Tunnel Manhole
10. **Facilities Compliance Plan Update** –
  - Max Rhoads Plant
  - David Hawes Plant
11. **Consider for Approval** – Contract with Inliner Solutions for CIPP Rehabilitation Project F/Y 25-1 in the amount of \$900,607.00

**12. New or Unfinished Business**

- Project Tours
- May 19<sup>th</sup> Board Meeting (Special Called Meeting)
- March 15<sup>th</sup> Hail Storm

**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