



BOARD MEETING AGENDA

January 25, 2018 @ 1:00 p.m.

CALL TO ORDER

- 1) Minutes
 - December 14, 2017 – Regular Monthly Board Meeting
- 2) Financial Report / Payables Request
- 3) Electric Limit Account
- 4) Public Comment – 1
- 5) PSC Discussion
- 6) Operations Report
- 7) Harmony Lake / JTL
- 8) Capital Projects Report
- 9) Correspondence Review
- 10) Water Leak(s)
- 11) Public Comment – 2

Announcement of Next Meeting Date – February 15, 2017 @ 1:00 pm

EXECUTIVE SESSION

This session is called pursuant to KRS 61.815 et seq. The closed session concerns exceptions outlined in KRS 61.810(1)(c) allowing for discussion of proposed or pending litigation by a public agency to be conducted in private session.

AD JOURNMENT