



BOARD MEETING AGENDA

August 16, 2018 @ 1:00 p.m.

CALL TO ORDER

- 1) Minutes
 - July 12, 2018 – Regular Monthly Board Meeting
- 2) Financial Report / Payables Request
- 3) Public Comment – 1
- 4) Operations Report
- 5) PSC - Illicit Discharge Update
- 6) Settler Point Force Main Discussion
- 7) Service Area Expansion
- 8) Capital Projects Report
- 9) Water Leaks
- 10) Correspondence Review
- 11) Public Comment – 2

Announcement of Next Meeting Date – Thursday, September 20, 2018 @ 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