



BOARD MEETING AGENDA

April 18, 2019 @ 1:00 p.m.

CALL TO ORDER

- 1) Minutes
 - March 21, 2019 Regular Meeting Minutes
- 2) Financial Report / Payables Request
- 3) Public Comment – 1
- 4) Operations Report
- 5) JTL Contracts –
 - a. 2019 Plan Review
 - b. Harmony Lake Dam
- 6) Capital Projects Report
- 7) Correspondence Review
- 8) Public Comment – 2

Announcement of Next Meeting Date – Thursday, May 16, 2019 @ 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