



## **BOARD MEETING AGENDA**

**Tuesday, October 15, 2019 @ 1:00 p.m.**

### **CALL TO ORDER**

- 1) Minutes
  - September 19, 2019 Regular Meeting Minutes
- 2) Financial Report / Payables Request
- 3) FY 2018-2019 Audit Presentation
- 4) Windy Hills Backup
- 5) Public Comment – 1
- 6) Operations Report
  - a. 1793/Rutland Road Force Main Break
- 7) Capital Projects Report
- 8) Water Leak(s)
- 9) Correspondence Review
- 10) Public Comment – 2

**Announcement of Next Meeting Date** – Thursday, November 21, 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**