

# **REGIONAL WATER RESOURCE AGENCY**

## **BOARD MEETING AGENDA**

**March 18, 2019**  
**3:30 p.m.**

1. **Call to Order** – Chairman George Stuart
2. **Consider for Approval** – Minutes of February 18, 2019 Board Meeting
3. **Discussion** – Center Street Tunnel
4. **Operations Report** – Operations Division
  - DHP Wastewater Improvements (UV, Headworks, etc.) (#OP1a,c,d)
5. **Safety/Environmental Report** – Update on RWRA incidents & training programs
6. **Consider for Approval** – Financial Statement for February 2019
7. **Projects Update** –
  - Cured In Place Pipelining
  - Southwest Master Pump Station (#C4)
  - Friendly Park (#99)
  - Cedar Hills (# 66)
  - Lower Horse Fork Sewer
8. **Consider - New/Unfinished Business**
  - Project Tours
  - May 10, 2019 Board Meeting – lunch meeting
9. **Public Comment**
10. **Closed Session** – pending or potential litigation and property acquisition pursuant to KRS 61.810(1)(b)(c)
11. **Consider for Approval** – Adjournment