

REGIONAL WATER RESOURCE AGENCY

SPECIAL MEETING AGENDA

May 10, 2019
12:00 p.m.

PUBLIC HEARING - RWRA's Proposed Budget for FY 2019-2020
(Work Session begins at 11:30 a.m.)

1. **Call to Order** – Chairman George Stuart
2. **Consider for Approval** – Minutes of April 15, 2019 Board Meeting
3. **Operations Report** – Operations Division
 - DHP Wastewater Improvements (UV, Headworks, etc.) (#OP1a, c, d)
4. **Safety/Environmental Report** – Update on RWRA incidents & training programs
5. **Consider for Approval** – Financial Statement (to be presented and approved in June meeting)
6. **Consider for Approval** – Fiscal Year 2019-2020 Annual Budget
7. **Consider for Approval** – Cedar Hills Sanitation Disposal Corporation Fiscal Year 2019-2020 Budget
8. **Consider for Approval** – Friendly Park Development Co. Fiscal Year 2019-2020 Budget
9. **Projects Update** –
 - Breckenridge Tunnel (#OP28)
 - Southwest Master Pump Station (#C4)
 - Lower Horse Fork Sewer Project
 - Max Rhoads Plant Drying Beds (#OP02)
 - Friendly Park (#99)
10. **Consider for Approval** – Contract with MAC Construction for Cedar Hills Sewer Extension - \$1,967,686

11. **Consider for Approval** – Budget Amendment – Cedar Hills Sewer Extension
[“Other”]
12. **Consider for Approval** – Contract with Strand Associates for Master Plan –
\$481,000
13. **Consider** - New/Unfinished Business
- Project Tours
14. **Public Comment**
15. ***Closed Session*** – pending or potential litigation and property acquisition pursuant
to KRS 61.810(1)(b)(c)
16. **Consider for Approval** – Adjournment