

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
June 26, 2014 – 1:00 p.m.

**Call to Order:**

Chair Tony Wilder

- Confirmation of Press Notice
- Confirmation of Quorum
- Recognition of Members/Guests

**I. BUSINESS (Board Action Required)**

**A. Minutes**

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|---|-------------------|----|
| 1. Consideration of Approval of the <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of May 1, 2014</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 11 |
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**B. New Projects / Action Items**

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| 1. Resolution and Order of the Board of Directors Authorizing Approval for the <b>Filing of an Application with the United States Environmental Protection Agency</b> for the Federal Fiscal Year 2014 Capitalization Grant for the <b>Drinking Water Revolving Fund</b><br><i>(Attachment I.B.1.)</i> | Mr. Jeff Abshire, KIA | 19 |
| 2. Resolution and Order of the Board of Directors Authorizing Approval for the <b>Filing of an Application with the United States Environmental Protection Agency</b> for the Federal Fiscal Year 2014 Capitalization Grant for the <b>Wastewater Revolving Fund</b><br><i>(Attachment I.B.2.)</i>     | Mr. Jeff Abshire, KIA | 23 |
| 3. Resolution and Order of the Board of Directors for Approval for <b>Assumption of the Fund A loan (A00-04)</b> in the amount of <b>\$904,691</b> to the <b>Greenup Joint Sewer Agency, Greenup County, Kentucky</b> (SX21089072)<br><i>(Attachment I.B.3.)</i>                                       | Mr. Jeff Abshire, KIA | 27 |
| 4. Resolution and Order of the Board of Directors for Approval for <b>Assumption of the Fund A loan (A02-07)</b> in the amount of <b>\$980,247</b> to the <b>Greenup Joint Sewer Agency, Greenup County, Kentucky</b> (SX21089072)<br><i>(Attachment I.B.4.)</i>                                       | Mr. Jeff Abshire, KIA | 39 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B14-013)</b> in the amount of <b>\$2,000,000</b> to the <b>Greenup Joint Sewer Agency, Greenup County, Kentucky</b> (SX21089072)<br><i>(Attachment I.B.5.)</i>   | Mr. Jeff Abshire, KIA | 51 |

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| <p>6. Resolution and Order of the Board of Directors Authorizing an <b>Amendment</b> to a <b>Fund A loan (A13-015)</b> increasing the amount to <b>\$31,801,000</b> to the <b>Lexington-Fayette Urban County Government, Fayette County, Kentucky</b> (SX21067041)<br/><i>(Attachment I.B.6.)</i></p>            | <p>Mr. Jeff Abshire, KIA</p>                               | <p>63</p>  |
| <p>7. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A14-001)</b> in the amount of <b>\$19,837,063</b> to the <b>Lexington-Fayette Urban County Government, Fayette County, Kentucky</b> (SX21067049)<br/><i>(Attachment I.B.7.)</i></p>                                       | <p>Mr. Shafiq Amawi, DOW<br/>Mr. Jeff Abshire, KIA</p>     | <p>79</p>  |
| <p>8. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B14-007)</b> in the amount of <b>\$350,000</b> to the <b>City of Greensburg, Green County, Kentucky</b> (WX21087008)<br/><i>(Attachment I.B.8.)</i></p>   | <p>Ms. Brandi Armstrong, KIA</p>                           | <p>93</p>  |
| <p>9. Resolution and Order of the Board of Directors for Approval of a <b>Fund C loan (C14-002)</b> in the amount of <b>\$3,000,000</b> to the <b>Glasgow Water Company, Barren County, Kentucky</b> (SX21009017)<br/><i>(Attachment I.B.9.)</i></p>   | <p>Ms. Brandi Armstrong, KIA</p>                           | <p>105</p> |
| <p>10. Resolution and Order of the Board of Directors Authorizing an <b>Amendment</b> to a <b>Fund F loan (F13-002)</b> increasing the amount to <b>\$2,703,422</b> to the <b>City of Harrodsburg, Mercer County, Kentucky</b> (WX21167022, WX21167026, WX21167027)<br/><i>(Attachment I.B.10.)</i></p>          | <p>Mr. Shafiq Amawi, DOW<br/>Ms. Brandi Armstrong, KIA</p> | <p>117</p> |
| <p>11. Resolution and Order of the Board of Directors Authorizing an <b>Amendment</b> to a <b>Fund F loan (F13-011)</b> increasing the amount to <b>\$12,467,849</b> to the <b>City of Danville, Boyle County, Kentucky</b> (WX21021017)<br/><i>(Attachment I.B.11.)</i></p>                                     | <p>Mr. Jeff Abshire, KIA</p>                               | <p>133</p> |
| <p>12. Resolution and Order of the Board of Directors Authorizing an <b>Amendment</b> to a <b>Fund F loan (F13-012)</b> increasing the amount to <b>\$8,000,000</b> to the <b>Northern Kentucky Water District, Kenton County, Kentucky</b> (WX21037003)<br/><i>(Attachment I.B.12.)</i></p>                     | <p>Mr. Shafiq Amawi, DOW<br/>Mr. Jeff Abshire, KIA</p>     | <p>149</p> |
| <p>13. Resolution and Order of the Board of Directors for Authorization to <b>Amend</b> a <b>Fund F loan (F14-017)</b> in the amount of \$680,000, <b>Decreasing the Interest Rate to .75%</b> to the <b>City of North Middletown, Bourbon County, Kentucky</b> (WX21017019)<br/><i>(Attachment I.B.13.)</i></p> | <p>Ms. Brandi Armstrong, KIA</p>                           | <p>165</p> |
| <p>14. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F14-044)</b> in the amount of <b>\$325,000</b> to the <b>City of Flatwoods, Greenup County, Kentucky</b> (WX21089064)<br/><i>(Attachment I.B.14.)</i></p>  | <p>Mr. Shafiq Amawi, DOW<br/>Ms. Brandi Armstrong, KIA</p> | <p>179</p> |

15. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to <b>Reimburse Capital Expenditures</b> made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies <i>(Attachment I.B.15.)</i>	Mr. Jeff Abshire, KIA	193
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<b>II. JACKSON COUNTY WATER ASSOCIATION DISCUSSION</b>	Mr. John Covington, KIA	
<b>III. EXECUTIVE DIRECTOR'S REPORT</b>	Mr. John Covington, KIA	
<b>IV. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2</b>	Mr. John Covington, KIA	197
<b>V. ANNOUNCEMENTS/NOTIFICATIONS</b>	Mr. John Covington, KIA	

*Next KIA Board Meeting:  
Tentatively set for **Thursday, August 7, 2014**  
Kentucky Infrastructure Authority  
1024 Capital Center Drive, Suite 340, Frankfort*

<b>VI. ADJOURN</b>	Chair Tony Wilder	
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