

# AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY  
FULL BOARD MEETING  
1024 CAPITAL CENTER DRIVE, SUITE 340  
August 4, 2011 – 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**

- |  |                   |   |
|--|-------------------|---|
| 1. Consideration of Approval of the <b>Minutes</b> of the <b>Kentucky Infrastructure Authority Regular Board Meeting of July 7, 2011</b><br><i>(Attachment I.A.1.)</i> | Chair Tony Wilder | 9 |
|--|-------------------|---|

**B. New Projects/Action Items**

- |  |  |    |
|--|--|----|
| 1. Resolutions Authorizing <b>Amendments</b> to Conditional Commitments for Federally Assisted Drinking Water Revolving Fund F Loans <b>to Approve Additional Subsidization Modifications for Compliance with 2010 Capitalization Grant Requirements</b><br><i>(Attachment I.B.1.)</i>   | Ms. Kasi White, KIA                          | 19 |
| 2. Resolution and Order of the Board of Directors for Approval of a <b>Fund A loan (A11-16)</b> in the amount of <b>\$850,000</b> to the <b>Southern Water and Sewer District, Floyd County, Kentucky</b> (SX21195121, SX21071218)<br><i>(Attachment I.B.2.)</i>                         | Mr. Shafiq Amawi, DOW<br>Ms. Kasi White, KIA | 37 |
| 3. Resolution and Order of the Board of Directors for Approval of a <b>Fund B loan (B11-10)</b> in the amount of <b>\$300,000</b> to the <b>Crittenden-Livingston County Water District, Livingston County, Kentucky</b> (WX21055012)<br><i>(Attachment I.B.3.)</i>                      | Ms. Kasi White, KIA                          | 53 |
| 4. Resolution and Order of the Board of Directors for <b>Reapproval</b> of a <b>Fund C loan (C09-01)</b> in the amount of <b>\$1,800,000</b> to the <b>City of Bardstown, Nelson County, Kentucky</b> (WX21179022)<br><i>(Attachment I.B.4.)</i>   | Ms. Kasi White, KIA                          | 65 |
| 5. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F11-10)</b> in the amount of <b>\$1,500,000</b> to the <b>Columbia/Adair Utilities District d/b/a Adair County Water District, Adair County, Kentucky</b> (WX21001025)<br><i>(Attachment I.B.5.)</i> | Mr. Shafiq Amawi, DOW<br>Ms. Kasi White, KIA | 77 |

6. Resolution and Order of the Board of Directors Authorizing and Approving the Issuance of Obligations of the Kentucky Infrastructure Authority to **Reimburse Capital Expenditures** made by Governmental Agencies Pursuant to Loans made by the Kentucky Infrastructure Authority to such Governmental Agencies  
*(Attachment I.B.6.)*

Ms. Kasi White, KIA 93

7. Resolution and Order of the Board of Directors **Honoring Kelli B. Rice in Recognition of Dedicated Service**  
*(Attachment I.B.7.)*

Mr. John Covington, KIA 99

**II. EXECUTIVE DIRECTOR'S REPORT**

Mr. John Covington, KIA

**III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2**

Mr. John Covington, KIA 101

**IV. ANNOUNCEMENTS/NOTIFICATIONS**

Mr. John Covington, KIA

*Next KIA Board Meeting:*

***Tentatively set for Thursday, September 1, 2011***

*Kentucky Infrastructure Authority*

*1024 Capital Center Drive, Suite 340, Frankfort*

**V. ADJOURN**

Chair Tony Wilder