

## AGENDA

### KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

ZOOM: [July 11, 2024 KIA Board Meeting - ZOOM](#)  
YouTube Live Stream: [July 11, 2024 - KIA Board Meeting YouTube](#)  
[www.kia.ky.gov](http://www.kia.ky.gov)  
July 11, 1:00 P.M.

#### **VIA ZOOM**

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

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

##### A. MINUTES

1. Consideration and Approval of the **Minutes of the Kentucky Infrastructure Authority Special Called Board Meeting of July 1, 2024**  
*(Attachment I.A.1.)* Mr. Matt Sawyers, Chair
1. Consideration and Approval of the **Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of June 6, 2024**  
*(Attachment I.A.2.)* Mr. Matt Sawyers, Chair

##### B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund A loan (A23-007) increasing** the amount by **\$26,222,500 for a total loan amount up to \$54,006,047** to the **Louisville Metropolitan Sewer District, Jefferson County, Kentucky (SX21111024)**  
*(Attachment I.B.1.)* Mr. Jory Becker, DOW  
Mr. John Brady, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A24-014S)** in the amount of **\$13,600,000** to the **City of Princeton f/b/o Princeton Water & Wastewater Commission, Caldwell County, Kentucky (SX21033010)**  
*(Attachment I.B.2.)* Mr. Jory Becker, DOW  
Mr. John Brady, KIA
3. Resolution and Order of the Board of Directors Authorizing an **Amendment to a Fund F loan (F23-006S) increasing** the amount by **\$1,200,000 for a total loan amount up to \$5,577,650** to the **Adair County Water District, Adair County, Kentucky (WX21001032)**  
*(Attachment I.B.3.)* Mr. Jory Becker, DOW  
Mr. John Brady, KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F23-134L)** for an amount up to **\$32,134,730** to the **Louisville Water Company, Jefferson County, Kentucky (WX21111206)**  
*(Attachment I.B.4.)* Mr. Jory Becker, DOW  
Mr. John Brady, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F24-064E)** for an amount up to **\$6,501,690** to the **Logan-Todd Regional Water Commission, Todd County, Kentucky (WX21219042)**  
*(Attachment I.B.5.)* Mr. Jory Becker, DOW  
Ms. Sandy Sanders, KIA

- 6. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F24-066L)** for an amount up to **\$2,320,394** to the **City of Danville, Boyle County, Kentucky (WX21021039)**  
*(Attachment I.B.6.)* Mr. Jory Becker, DOW  
Ms. Sandy Sanders, KIA
  
- 7. 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.7.)* Ms. Sandy Sanders, KIA
  
- 8. Resolution and Order of the Board of Directors of the Kentucky Infrastructure Authority Establishing Interest Rates for the WWaters Program For The Period July 1, 2024, through June 30, 2025  
*(Attachment I.B.8.)* Ms. Sandy Williams, KIA

**II. EXECUTIVE DIRECTOR’S REPORT**

Ms. Sandy Williams, KIA

**III. ANNOUNCEMENTS/NOTIFICATIONS**

Mr. Matt Sawyers, Chair

- 1. Next KIA Board Meeting:  
*Tentatively: Thursday, August 1, 1:00 p.m.*

**IV. ADJOURN**