A G E N D A

KENTUCKY INFRASTRUCTURE AUTHORITY
BOARD MEETING

100 AIRPORT ROAD, THIRD FLOOR
FRANKFORT, KY 40601

YouTube Link: KIA Board Meeting November 5, 2026
November 5, 2026 – 1:00 p.m. ET - 12:00 p.m. CT

Call to Order: Chair Matt Sawyers

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

I. BUSINESS (Board Action Required)

A. Minutes

1. Consideration of Approval of the **Minutes** of the **Kentucky Infrastructure Authority Regular Board Meeting** of **October 1, 2026** — Chair Matt Sawyers
   (Attachment I.A.1.)

B. New Projects / Action Items

1. Consideration of the Kentucky Infrastructure Authority Audit Report for the Fiscal Year Ended June 30, 2026 — Mr. Jim Carpenter, KIA; Ms. Lee Ann Watters, Cherry Bekaert
   (Handout)

2. Resolution and Order of the Board of Directors Authorizing a **Fund B loan (B27-004)** for an amount up to **$1,545,950** to the **City of Benton, Marshall County, Kentucky (SX21157052)** — Mr. Jeremy Skinner, KIA
   (Attachment I.B.2.)

3. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F27-020)** for an amount up to **$6,000,000** to the **East Logan Water District, Logan County, Kentucky** (**WX21141095)** — Ms. Hollie Delaney, DOW; Mr. John Brady, KIA
   (Attachment I.B.3.)

4. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F27-032)** for an amount up to **$10,000,000** to the **City of Albany, Clinton County, Kentucky (WX21053029)** — Ms. Hollie Delaney, KIA; Mr. Jeremy Skinner, KIA
   (Attachment I.B.4.)

5. Resolution and Order of the Board of Directors for Approval of a **Fund F loan (F27-039S)** for an amount up to **$5,441,177** to the **Mountain Water District, Pike County, Kentucky (WX21195045)** — Ms. Hollie Delaney, DOW; Mr. John Brady, KIA
   (Attachment I.B.5.)

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 — Mr. John Brady, KIA
   (Attachment I.B.6.)

7. Kentucky Water and Wastewater Assistance for Troubled or Economically Restrained Systems (**KY WWATERS**) Program **Scoring and Recommendations** Presentation — Ms. Sandy Williams, KIA; Mr. Rick Harris, KIA
   (Handout)

II. EXECUTIVE DIRECTOR'S REPORT — Ms. Sandy Williams, KIA

III. ANNOUNCEMENTS/NOTIFICATIONS — Chair Matt Sawyers

1. Next KIA Board Meeting:
   Tentatively set for:
   Thursday, December 3, 2026
   KIA Offices
   100 Airport Road, Third Floor Frankfort

V. ADJOURN — Chair Matt Sawyers