

# AGENDA

## KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING **IN-PERSON**

100 Airport Road, Third Floor  
Frankfort, KY 40601

To View Virtually:

[November 2024 KIA Board Meeting - YouTube Live Link](#)

November 7, 2024  
1:00 P.M. Eastern

- 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 October 3, 2024**  
(Attachment I.A.1.) Chair Matt Sawyers

#### B. NEW PROJECTS / ACTION ITEMS

1. Consideration of the Kentucky Infrastructure Authority Audit Report for the Fiscal Year Ended June 30, 2024  
(Handout) Mr. Jim Carpenter, KIA  
Mr. Allen Norvell, CPA,  
Director, Blue & Co., LLC
2. Resolution and Order of the Board of Directors for Approval of a **Fund A loan (A25-010)** for an amount up to **\$4,500,000** to the **City of Carrollton f/b/o Carrollton Utilities, Carroll County, Kentucky (SX21041006)**  
(Attachment I.B.2.) Ms. Hollie Delaney, DOW  
Ms. Sandy Sanders-Rankin, KIA
3. Resolution and Order of the Board of Directors Authorizing an Amendment to a **Fund B loan (B21-001)** increasing the amount by **\$917,600 for a total loan amount up to \$1,173,800** to the **City of Berea, Madison County, Kentucky (SX21151057)**  
(Attachment I.B.3.) Mr. John Brady, KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B25-001)** for an amount up to **\$4,000,000** to the **Farmdale Sanitation District, Franklin County, Kentucky (SX21073087)**  
(Attachment I.B.4.) Ms. Sandy Sanders-Rankin, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund B loan (B25-002)** for an amount up to **\$1,651,384** to the **City of Mayfield f/b/o Mayfield Electric & Water Systems, Graves County, Kentucky (WX21083063)**  
(Attachment I.B.5.) Mr. John Brady, KIA

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| <p>6. Resolution and Order of the Board of Directors for Approval of a <b>Fund F loan (F25-020L)</b> for an amount up to <b>\$600,000</b> to the <b>City of Princeton, f/b/o Princeton Water &amp; Wastewater Commission, Caldwell County, Kentucky (WX21033032)</b><br/><i>(Attachment I.B.6.)</i></p>   | <p>Ms. Hollie Delaney, DOW<br/>Mr. John Brady, KIA</p>  |
| <p>7. 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<br/><i>(Attachment I.B.7.)</i></p> | <p>Mr. John Brady, KIA</p>                              |
| <p>8. Kentucky Water and Wastewater Assistance for Troubled or Economically Restrained Systems (KY WWATERS) Program Scoring and Recommendations Presentation<br/><i>(Handout)</i></p>   | <p>Ms. Sandy Williams, KIA<br/>Mr. Rick Harris, KIA</p> |

**II. EXECUTIVE DIRECTOR'S REPORT**

Ms. Sandy Williams, KIA

**III. ANNOUNCEMENTS/NOTIFICATIONS**

Chair Matt Sawyers

Next KIA Board Meeting:  
*Tentatively: Thursday, December 5, 1:00 p.m.*  
**IN-PERSON**

**IV. ADJOURN**