

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY ANNUAL BOARD MEETING

100 Airport Road, Third Floor
Frankfort, Kentucky

IN-PERSON
100 Airport Road, Third Floor

YouTube Live Stream: [KIA December 2024 Board Meeting - YOUTUBE](#)

www.kia.ky.gov
December 5, 2024 1:00 P.M.

- 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 November 7, 2024**
(Attachment I.A.1.) Mr. Matt Sawyers, Chair

B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors Authorizing the
Election of the Chair of the Kentucky Infrastructure Authority
(Attachment I.B.1.) Mr. Russ Rose Vice Chair
2. Resolution and Order of the Board of Directors Authorizing the
Election of the Vice Chair of the Kentucky Infrastructure Authority
(Attachment I.B.2.) Chair
3. Resolution and Order of the Board of Directors Authorizing the
Election of the First Vice Chair of the Kentucky Infrastructure
Authority.
(Attachment I.B.3) Chair
4. Resolution and Order of the Board of Directors authorizing a
Fund A loan, (A25-019), for an amount up to **\$977,500 to the**
City of Edmonton, Metcalfe County, Kentucky (SX21169017)
(Attachment I.B.4.) Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund**
B loan (B25-003) for an amount up to **\$250,000 to the City of**
Midway, Woodford County, Kentucky (WX21239044)
(Attachment I.B.5.) Mr. John Brady, KIA
6. Resolution and Order of the Board of Directors for Approval of a **Fund F**
loan (F24-008L) for an amount up to **\$5,000,000 to the Northern**
Kentucky Water District, Kenton County, Kentucky (WX21037012)
(Attachment I.B.6.) Ms. Hollie Delaney, DOW
Mr. John Brady, KIA

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| 7. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F24-008S) for an amount up to \$3,305,825 to the Northern Kentucky Water District, Kenton County, Kentucky (WX21037012)
<i>(Attachment I.B.7.)</i> | Ms. Hollie Delaney, DOW
Mr. John Brady, KIA |
| 8. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F25-006) for an amount up to \$2,923,968 to the City of Corbin, Whitley County, Kentucky (WX21235007)
<i>(Attachment I.B.8.)</i> | Ms. Hollie Delaney, DOW
Ms. Sandy Rankin, KIA |
| 9. | Resolution and Order of the Board of Directors for Approval of a Fund F loan (F25-017L) for an amount up to \$400,000 to the Laurel County Water District #2, Laurel County, Kentucky (WX21125039)
<i>(Attachment I.B.9.)</i> | Ms. Hollie Delaney, DOW
Mr. John Brady, KIA |
| 10. | 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
<i>(Attachment I.B.10.)</i> | Mr. John Brady, KIA |
| 11. | Kentucky Water and Wastewater Assistance for Troubled or Economically Restrained Systems (KY WWATERS) Program – New/Amended Projects for Consideration and Updated Program Scoring and Recommendations
<i>(Attachment I.B.11.)</i> | Ms. Sandy Williams, KIA
Mr. Rick Harris, KIA
Mr. Jeremy Skinner, KIA |
| 12. | Consideration of the 2025 Kentucky Infrastructure Authority Board of Directors Meeting Schedule
<i>(Attachment I.B.12.)</i> | Ms. Sandy Williams, KIA |
| II. | EXECUTIVE DIRECTOR’S REPORT | Ms. Sandy Williams, KIA |
| 1. | Kentucky WWATERS report submitted to Interim Joint Committee on Appropriations and Revenue
<i>(Handout)</i> | |
| III. | ANNOUNCEMENTS/NOTIFICATIONS
Next KIA Board Meeting:
<i>Tentatively: Thursday, January 9, 2025, 1:00 p.m.</i> | Chair |
| IV. | ADJOURN | |