

# AGENDA

## KENTUCKY INFRASTRUCTURE AUTHORITY BOARD MEETING

ZOOM: [KIA April 11th Board Meeting](#)  
YouTube Live Stream: [April 2024 KIA Board Meeting - YouTube Live Link](#)  
[www.kia.ky.gov](http://www.kia.ky.gov)

April 11, 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 of Approval of the **Minutes of March 7, 2024** Chair Dennis Keene  
(Attachment I.A.1.)

#### B. NEW PROJECTS / ACTION ITEMS

1. Resolution and Order of the Board of Directors for Approval of a **Fund A loan, (A24-122)** for an amount up to **\$947,529** to the **City of Hodgenville, Larue County, Kentucky (SX21123007)** Mr. Jory Becker, DOW  
(Attachment I.B.1.) Mr. John Brady, KIA
2. Resolution and Order of the Board of Directors for Approval of a **Fund F loan, (F24-006)** for an amount up to **\$1,692,500** to the **Larue County Water District, Larue County, Kentucky (WX21123030)** Mr. Jory Becker, DOW  
(Attachment I.B.2.) Ms. Sandy Sanders, KIA
3. Resolution and Order of the Board of Directors for Approval of a **Fund F loan, (F24-013S)** for an amount up to **\$4,227,500** to the **City of Springfield, F/B/O Springfield Water & Sewer Commission, Washington County, Kentucky (WX21229026)** Mr. Jory Becker, DOW  
(Attachment I.B.3.) Ms. Sandy Sanders, KIA
4. Resolution and Order of the Board of Directors for Approval of a **Fund F loan, (F24-014L)** for an amount up to **\$220,000** to the **Grayson County Water District, Grayson County, Kentucky (WX21085047)** Mr. Jory Becker, DOW  
(Attachment I.B.4.) Mr. John Brady, KIA
5. Resolution and Order of the Board of Directors for Approval of a **Fund F loan, (F24-019L)** for an amount up to **\$100,000** to the **Rowan Water Association, Rowan County, Kentucky (WX21205060)** Mr. Jory Becker, DOW  
(Attachment I.B.5.) Mr. John Brady, KIA
6. Resolution and Order of the Board of Directors for approval of a **Fund F loan, (F24-027L)** for an amount up to **\$214,000** to the **City of Danville, Boyle County, Kentucky (WX21021040)** Mr. Jory Becker, DOW  
(Attachment I.B.6.) Mr. John Brady, KIA

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| <p>7. Resolution and Order of the Board of Directors for approval of a <b>Fund F loan, (F24-033L)</b> for an amount up to <b>\$100,000</b> to the <b>Bath County Water District, Bath County, Kentucky (WX21011046)</b><br/><b>(Attachment I.B.7.)</b></p>  | <p>Mr. Jory Becker, DOW<br/>Mr. John Brady, KIA</p> |
| <p>8. Resolution and Order of the Board of Directors for approval of a <b>Fund F loan, (F24-041L)</b> for an amount up to <b>\$450,000</b> to the <b>City of Grayson. F/B/O Grayson Utilities Commission, Carter County, Kentucky (WX21043058)</b><br/><b>(Attachment I.B.8.)</b></p>   | <p>Mr. Jory Becker, DOW<br/>Mr. John Brady, KIA</p> |
| <p>9. Resolution and Order of the Board of Directors for approval of a <b>Fund F loan, (F24-042L)</b> for an amount up to <b>\$275,000</b> to the <b>Western Pulaski Water District, Pulaski County, Kentucky (WX21199155)</b><br/><b>(Attachment I.B.9.)</b></p>   | <p>Mr. Jory Becker, DOW<br/>Mr. John Brady, KIA</p> |
| <p>10. Resolution and Order of the Board of Directors for approval of a <b>Fund F loan, (F24-055L)</b> for an amount up to <b>\$1,000,000</b> to the <b>City of Owensboro, F/B/O Owensboro Municipal Utilities, Daviess County, Kentucky (WX21059104)</b><br/><b>(Attachment I.B.10.)</b></p>   | <p>Mr. Jory Becker, DOW<br/>Mr. John Brady, KIA</p> |
| <p>11. Resolution and Order of the Board of Directors for approval of a <b>Fund F loan, (F24-065L)</b> for an amount up to <b>\$227,500</b> to the <b>City of Maysville, Mason County, Kentucky (WX21161052)</b><br/><b>(Attachment I.B.11.)</b></p>  | <p>Mr. Jory Becker, DOW<br/>Mr. John Brady, KIA</p> |
| <p>12. 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/><b>(Attachment I.B.12.)</b></p> | <p>Mr. John Brady, KIA</p>                          |

**II. EXECUTIVE DIRECTOR'S REPORT**

Ms. Sandy Williams, KIA

**III. ANNOUNCEMENTS - NOTIFICATIONS**

Chair Dennis Keene

**Next KIA Board Meeting:**

***Tentatively: Thursday, May 9, 2024, 1:00 P.M.***

**IV. ADJOURNMENT**

Chair Dennis Keene