

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
August 4, 2016 – 1:00 p.m.

Call to Order:

Chair Sandra Dunahoo

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

I. BUSINESS (Board Action Required)

A. Minutes

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| 1. Consideration of Approval of the Minutes of the Kentucky Infrastructure Authority Regular Board Meeting of June 2, 2016
<i>(Attachment I.A.1.)</i> | Chair Sandra Dunahoo | 7 |
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B. New Projects / Action Items

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| 1. Resolution and Order of the Board of Directors Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal Fiscal Year 2016 Capitalization Grant for the Drinking Water Revolving Fund
<i>(Handout)</i> | Ms. Jami Johnson, KIA | |
| 2. Resolution and Order of the Board of Directors Authorizing Approval for the Filing of an Application with the United States Environmental Protection Agency for the Federal Fiscal Year 2016 Capitalization Grant for the Wastewater Revolving Fund
<i>(Handout)</i> | Ms. Jami Johnson, KIA | |
| 3. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A11-051) in the amount of \$533,485 to the City of Pineville, Bell County, Kentucky (SX21013151)
<i>(Attachment I.B.1.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 15 |
| 4. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A15-023) increasing the amount to \$3,067,200 to the City of Morganfield, Union County, Kentucky (SX21225024)
<i>(Attachment I.B.2.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 29 |
| 5. Resolution and Order of the Board of Directors Authorizing an Amendment to a Fund A loan (A15-096) increasing the amount to \$1,100,000 to the City of Hazard, Perry County, Kentucky (SX21193003)
<i>(Attachment I.B.3.)</i> | Mr. Jory Becker, DOW
Ms. Brandi Norton, KIA | 41 |

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| 6. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A16-073) in the amount of \$1,046,699 to the Mountain Water District, Pike County, Kentucky (SX21195696)
<i>(Attachment I.B.4.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 53 |
| 7. | Resolution and Order of the Board of Directors for Approval of a Fund A loan (A16-079) in the amount of \$300,000 to the Mountain Water District, Pike County, Kentucky (SX21195025)
<i>(Attachment I.B.5.)</i> | Mr. Jory Becker, DOW
Ms. Jami Johnson, KIA | 67 |
| 8. | Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-001) in the amount of \$1,300,000 to the City of Mount Olivet, Robertson County, Kentucky (SX21201008)
<i>(Attachment I.B.6.)</i> | Ms. Jami Johnson, KIA | 79 |
| 9. | Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-002) in the amount of \$75,639 to the City of Hustonville, Lincoln County, Kentucky (WX21137050)
<i>(Attachment I.B.7.)</i> | Ms. Debbie Landrum, KIA | 91 |
| 10. | Resolution and Order of the Board of Directors for Approval of a Fund B loan (B17-003) in the amount of \$1,985,000 to the City of Lawrenceburg, Anderson County, Kentucky (SX21005006)
<i>(Attachment I.B.8.)</i> | Ms. Brandi Norton, KIA | 103 |
| 11. | 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.9.)</i> | Ms. Brandi Norton, KIA | 115 |

II.	STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2		121
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III.	ANNOUNCEMENTS/NOTIFICATIONS		
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| 1. | Discussion Regarding the Annual EPA Review | Chair Sandra Dunahoo | |
| 2. | <i>Next KIA Board Meeting:</i>
Tentatively set for Thursday, September 1, 2016
<i>Kentucky Infrastructure Authority</i>
<i>1024 Capital Center Drive, Suite 340, Frankfort</i> | | |

IV.	ADJOURN	Chair Sandra Dunahoo	
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