

AGENDA

KENTUCKY INFRASTRUCTURE AUTHORITY
FULL BOARD MEETING
1024 CAPITAL CENTER DRIVE, SUITE 340
February 7, 2013 – 1:00 p.m.

Call to Order:

Vice Chair Damon Talley

- 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 December 6, 2012
<i>(Attachment I.A.1.)</i> | Vice Chair Damon Talley | 9 |
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B. New Projects / Action Items

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| 1. Kentucky Water Management Plan
<i>(Attachment I.B.1. - Handout)</i> | Mr. John Covington, 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 2013 Capitalization Grant for the Wastewater Revolving Fund
<i>(Attachment I.B.2.)</i> | Ms. Sandy Williams, KIA | 25 |
| 3. 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 2013 Capitalization Grant for the Drinking Water Revolving Fund
<i>(Attachment I.B.3.)</i> | Ms. Sandy Williams, KIA | 29 |
| 4. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A13-011) in the amount of \$8,000,000 to the City of Frankfort, Franklin County, Kentucky (SX21073058)
<i>(Attachment I.B.4.)</i> | Ms. Anshu Singh, DOW
Ms. Sandy Williams, KIA | 33 |
| 5. Resolution and Order of the Board of Directors for Approval of a Fund A loan (A13-017) in the amount of \$1,655,565 to the Regional Water Resource Agency, Daviess County, Kentucky (SX21059031)
<i>(Attachment I.B.5.)</i> | Ms. Anshu Singh, DOW
Mr. John LeFevre, KIA | 47 |

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| <p>6. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-011) in the amount of \$4,000,000 to the City of Danville, Boyle County, Kentucky (WX21021017)
(Attachment I.B.6.)</p> | <p>Ms. Anshu Singh, DOW
Ms. Sandy Williams, KIA</p> | <p>61</p> |
| <p>7. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-023) in the amount of \$856,528 to the Madison County Utility District, Madison County, Kentucky (WX21151051)
(Attachment I.B.7.)</p> | <p>Ms. Anshu Singh, DOW
Mr. John LeFevre, KIA</p> | <p>77</p> |
| <p>8. Resolution and Order of the Board of Directors for Approval of a Fund F loan (F13-032) in the amount of \$850,000 to the City of Vanceburg, Lewis County, Kentucky (WX21135017)
(Attachment I.B.8.)</p> | <p>Ms. Anshu Singh, DOW
Ms. Sandy Williams, KIA</p> | <p>91</p> |
| <p>9. 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
(Attachment I.B.9.)</p> | <p>Ms. Sandy Williams, KIA</p> | <p>105</p> |

II. EXECUTIVE DIRECTOR’S REPORT

Mr. John Covington, KIA

III. STATUS REPORTS FOR FUNDS A, A2, B, B1, C, F, F2

Mr. John Covington, KIA 111

IV. ANNOUNCEMENTS/NOTIFICATIONS

Mr. John Covington, KIA

*Next KIA Board Meeting:
Tentatively set for Thursday, April 4, 2013
Kentucky Infrastructure Authority
1024 Capital Center Drive, Suite 340, Frankfort*

V. ADJOURN

Vice Chair Damon Talley