

**KENTUCKY RIVER AUTHORITY
MEETING NO. 149
AGENDA**

Date: April 9, 2010
Time: 1:00 p.m.
Place: Bush Building
403 Wapping St. Conf. RM., 2nd Floor
Frankfort, KY

1. Call to Order
2. Approval of Minutes
3. Financial Report and Discussion of the 2010 – 2012 Budget – Don Morse
4. Consideration of Insurance Renewal for Board Members – Stephen Reeder
5. Discussion of possible Leak Detection contract – Stephen Reeder and Don Morse
6. Discussion of Lock 4 – Stephen Reeder
7. Funding for the Continuation of the Dam 10 project – Stephen Reeder
8. Transfer of ownership of Locks and Dams 1-4 from the U.S. Army Corps of Engineers to the KRA – Stephen Reeder
9. Consideration of a possible KRA review of the Inundation Study performed by KU regarding the Dix Dam – Stephen Reeder and David Hamilton
10. Engineer's Report
11. Director's Report
12. Chairman's Report
13. Adjourn

The Kentucky River Authority will maintain and manage water resources of the Kentucky River Basin to provide a clean and reliable water supply for the citizens of the Basin. The Kentucky River Authority will provide leadership and a common forum for all stakeholders of the Kentucky River Basin in order to promote the highest and best uses of the water resources of the Kentucky River Basin.