

**KENTUCKY RIVER AUTHORITY
MEETING NO. 212
AGENDA**

Date: August 13, 2024

Time: 1:00 p.m.

Place: Highbridge Park

Ky 29 and Old Park Rd., Wilmore Ky. 40390

1. Call to Order
2. Approval of Minutes #211
3. Financial Report – Jennie Wolfe
4. Kelley’s Landing Presentation – Jennifer Hubbard-Sanchez
5. Executive Director Report – Jennie Wolfe
6. Chairman Report – James Kay
7. Discussion - Other
8. Comments from the public
9. Executive Session
 - Proposed Litigation KRS 61.810 (c)
 - Property Acquisition KRS 61.810 (b)
 - Personnel Matters KRS 61.810 (f)
15. 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.

A meeting of the Kentucky River Authority (KRA) was held at 1:00 pm on Tuesday, August 13, 2024, at the High Bridge Pavilion in Wilmore, Kentucky, pursuant to a meeting advisory emailed to the KRA's distribution list and posted on the Kentucky River Authority website. The following board members were present: Case Davis, David Jackson, John Lyons for Secretary Goodman, Shan Dutta for Secretary Johnson, James Kay, Barry Sanders, David West, Harold Rainwater, Mitzi Delius, and Glenn Napier. Also, in attendance were Jennie Wolfe Executive Director for the Kentucky River Authority, KRA Staff members Olivia Dorman and Bobby Webb.

1. **Call to Order.** Chairman James Kay called the meeting to order. Olivia Dorman took the roll call and announced there was a quorum.

2. **Approval of Meeting Minutes #211.** Upon a motion made by Barry Sanders and second by David Jackson the meeting minutes were unanimously approved by the board.

3. **Financial Report.** Jennie Wolfe summarized the financial reports for the months of April, May, and June. Upon a motion made by David Jackson and second by Mitzi Delius, the financial reports for the fourth quarter of the fiscal year were approved unanimously by the board.

4. **Kelley's Landing Presentation.** Jennifer Hubbard-Sanchez with Lexington Fayette Urban County Government stated the city had purchased 30 acres along the Kentucky River off Old Richmond Road in Fayette County from the Kelley family. The city is working on a master plan for the property. There is river access for the public. The group developing the land is asking for the public input in how they would like to see the park developed.

5. **Executive Directors Report.** Jennie Wolfe explained the Kentucky River under the West Broadway Bridge in Frankfort is closed to boat traffic from August 6 to September 6. The Kentucky Transportation Cabinet is getting a contract to have the pedestrian bridge removed. Parts of the bridge are falling into the river. Update on capital projects, the Dam 7 Spillway repair project has started. The end of field work is scheduled for August 16, 2024. The Design of Lock 5 was awarded to Stantec. Jennie plans to meet with Stantec to established funding for the design phase of the project. The Locks 2 and 3 Guide Walls Repair project is still on the books. Jennie suggested the board taking a trip to Locks 2 and 3, so the board members could see the issues at those two locations. This past summer the KRA contracted with Marine Solutions, Inc., to inspect the Miter Gate Valves at Lock 1 and Lock 4. The divers found issues with corrosion, missing bolts, and washers. Marine Solutions submitted a report of the issues they found. Jennie suggested having divers also inspect Locks 2 and 3, since there may be similar issues. All four operating locks, Locks 1 – 4, need maintenance. The demolition orders have been submitted to Finance Real Properties. The Energy and Environment Cabinet will work with Finance Real Property come up with a budget and procedure for the environmental assessment. The roof at the Lockmaster House at Lock 5 will be replaced on Thursday, August 15, 2024. This will help preserve the house. The maintenance dredge started in Carrollton, Kentucky on Tuesday July 16, 2024, traveled to Frankfort, through Lock 4 and onto Lock 5, turned around and went back to Carrollton. The dredge completed the work on the Kentucky River on Thursday, August 8, 2024. The Bush Building is undergoing a major renovation, and the Kentucky River Authority office will be re-located temporarily to the CHR Building on East Main Street in Frankfort for the next year.

6. **Chairman's Report.** James Kay stated the next meeting would be on November 12, 2024, in Frankfort.

7. Comments from the Public.

David Brown Kinloch spoke about wanting to put safety rails along the locks and dams. He announced that they had been awarded funding for the Hydro Lock at Lock and Dam 11 and are waiting to hear if they have been given funds for Lock 8, 9, and 13 which would total to \$73 million dollars. Pat Banks from the KY Riverkeeper gave an update regarding her plans for the Water Trail and spoke about how to get the counties involved in getting access points set up along the Kentucky River.

8. Adjourn. The meeting adjourned at 1:35 pm.