

**KENTUCKY RIVER AUTHORITY
MEETING NO. 201
AGENDA**

Date: November 9, 2021

Time: 1:00 p.m.

Place: Join Zoom Meeting

<https://us06web.zoom.us/j/89520664375?pwd=aFVLYWlnUTIRdWZMdGFucVJqMDlnUT09>

Meeting ID: 895 2066 4375

Passcode: m420GA

1. Call to Order
2. Approval of Minutes
3. Introduction of new members
4. Financial Report – Jennie Wolfe
5. Election of 2022 Officers – Mark Smith
6. Selection of Subcommittees – Mark Smith
 - Water Quality
 - Marketing and Recreation
 - Finance
7. Executive Director Report – David Hamilton
8. Chairman Report – Mark Smith
9. Discussion - Other
10. Comments from the public
11. 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 via Zoom meeting on Tuesday, November 9, 2021, pursuant to a meeting advisory posted at www.kra.gov and emailed to the KRA's distribution list. The following board members were present: Scott Althausser, David Jackson, Robert Long for Secretary Johnson, John Lyons for Secretary Goodman, James Kay, Angela Muncy, Harold Rainwater, Mark Smith, Amanda Stacy and Huston Wells. Also, in attendance were David Hamilton Executive Director for the Kentucky River Authority, KRA Staff members, Sue Northern, Bobby Webb and Jennie Wolfe. The guests in attendance were Ben Webster (Stantec), Robert Hatton (Stantec), Daniel Gilbert (Stantec), David Brown Kinloch (Appalachian Hydro Partners), Adam Hacker (HDR), Bethany Couch (Finance), Malissa McAlister (UK), Kara Smothermon (OSBD) and Tom Marshall.

1. Call to Order. Chairman Mark Smith called the meeting to order, Sue Northern took the roll call and announced there was a quorum.

2. Approval of Meeting Minutes. Upon the motion made by Angela Muncy and second by Huston Wells the board meeting minutes from September 7, 2021 were approved.

3. Introduction of new members. Mark Smith introduced the three new board members.

- Case Davis – Engineer from Lexington, Kentucky with company that focuses on Stream Restoration. (Not present for meeting.)
- David Jackson – Retired, Frankfort resident, owns river property and has interest in the Kentucky River.
- James Kay – third term serving on the KRA board, owns river property and has interest in the Kentucky River.

4. Financial Report. Jennie Wolfe summarized the financial reports for the months July, August and September. Upon a motion made by Angela Muncy and second by James Kay the board unanimously approved the financial reports for the first quarter of the fiscal year.

5. Election of 2022 Officers. Mark Smith stated current office positions held and the board voted unanimously upon a motion by Huston Wells and second by David Jackson for the following officer positions for calendar year 2022.

- Chair – Mark Smith
- Vice Chair – Barry Sanders
- Secretary – Harold Rainwater
- Treasurer – James Kay

6. Selection of subcommittees. Mark Smith stated current subcommittee positions and the board agreed on the following subcommittee positions for calendar year 2022:

- Water Quality – Barry Sanders, Angela Muncy, Scott Althausser, John Lyons, Case Davis and Mark Smith
- Marketing and Recreation – Huston Wells, David Jackson, James Kay and Mark Smith
- Finance – Harold Rainwater, Amanda Stacy, Robert Long, James Kay and Mark Smith

7. Executive Directors Report. David Hamilton started by saying the total lockages for Locks 1 through 4 on the previous season was 4,836. The peak season was 2019 with 8,971 total lockages. The locking season is dependent on the weather and this past fourth of July holiday the water was

unusually high. Next David Hamilton explained the Dam 10 crane removal from the river that was on the news. The crane went into the river during the high-water event around the fourth of July holiday. The crane was removed from the Clark County side of the river. The substantial completion date for the project is November 24 and final completion is December 24. The next capital project in the River Authority's six-year plan is the guide wall repairs to Locks 2 and 3. The design phase has started, and they are core drilling on site. The plan for the project is an alternatives workshop in December, then 100% design completion by June 2022, next will be bid solicitation in July 2022 and finally the construction phase will run September through December 2022. David Hamilton then stated locks 1 through 4 had been shut down for the winter. Huston Wells asked about the annual Dredging of the Kentucky River and how it went this past summer. David Hamilton stated there were no surprises even with the high-water events from the spring and summer and it was a typical dredge season.

8. Chairman Report. Mark Smith stated he had received a copy of the annual KRA audit report from the Auditor of Public Accounts and it was a clean audit. He then stated the new subcommittees should plan to meet in January before the February board meeting. The following dates were selected for the calendar year 2022 KRA board meetings, February 8, May 10, August 9, and November 1. There was no other business and the meeting adjourned at 1:32 pm with a motion from James Kay and second by Huston Wells.