

**KENTUCKY RIVER AUTHORITY
MEETING NO. 204
AGENDA**

Date: August 9, 2022
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
3. Financial Report – Jennie Wolfe
4. Executive Director Report – David Hamilton
5. Chairman Report – Mark Smith
6. Discussion - Other
7. Comments from the public
8. 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 9, 2022, at High Bridge Park Pavilion in Wilmore, Kentucky, pursuant to a meeting advisory posted at www.kra@gov and emailed to the KRA's distribution list. The following board members were present: Case Davis, David Jackson, Robert Long for Secretary Johnson, John Lyons for Secretary Goodman, James Kay, Angela Muncy, Harold Rainwater, Barry Sanders, Mark Smith, and Huston Wells. Also, in attendance were David Hamilton Executive Director for the Kentucky River Authority, KRA Staff members, Sue Northern and Jennie Wolfe. The guests in attendance were Robert Hatton (Stantec), Daniel Gilbert (Stantec), David Brown Kinloch (Appalachian Hydro Partners), David West (Jessamine County Judge Executive), Tom Russell (Frankfort Franklin County Emergency Management) and various residents of the High Bridge Community.

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. 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 James Kay, the financial reports for the fourth quarter of the fiscal year were approved.

3. Executive Director Report. David Hamilton gave a brief overview on the current capital projects of the Kentucky River Authority.

- The annual Dredge barge will be starting in Carrollton, Kentucky in the next couple weeks and dredging up to Lock and Dam 5. It will take approximately 3 weeks to dredge locks 1 through 4.
- Dam 10 is complete and had a final completion date of July 28, 2022. The project total cost was \$24.7 million.
- Locks 2 and 3 Upper Guide Wall repairs project is underway. The design is complete, and the construction is in the process of being bid out. The sheet piling for the project is being bid out separately from the construction since there could be a delay in getting it on site due to supply chain issues. There is an urgency to complete this project in the fall of 2022.
- The next project to be bid out is the design for the repairs to Dam 7. This is the next project in the six-year capital plan. This project came from the Lock and Dam Assessment that was completed in the summer of 2021.
- Since the last meeting, the lease of the High Bridge boat ramp just above lock and dam 7 was completed between the landowner and Jessamine County Fiscal Court. The lease will run through December 31, 2022. Jessamine County is looking for other options instead of being in a long-term lease with the current landowner where the boat ramp is located.

4. Chairman Report. Mark Smith stated the next board meeting will be on November 1, 2022. Then he stated the board would adjourn for a short executive session to discuss a personnel matter after we heard the comments from the public.

5. Comments from the public. The first comment was asking what happens on December 31, 2022, when the current lease at High Bridge boat ramp runs out. Judge West stated the Jessamine County fiscal court is in contact with the landowner beside the current boat ramp property to see if he would consider selling the property he owns. The government cannot pay above appraised value for the land. If the landowner will not sale for appraised value, they will have to pursue

other options. Jessamine County Fiscal Court is also pursuing state funding to purchase land in the High Bridge area for a boat ramp. Next David Brown Kinloch with the hydro facilities at Lock 7, Lock 12, and Lock 14 spoke about his projects. The Lock 7 hydro facility is currently going through the re-licensing process and has been for the past six years. FERC is still in the process of approving the application to re-license. Once the license is approved David Brown Kinloch stated would work with the KRA and citizens of the High Bridge community to get a boat ramp opened. He stated the project had started at Lock 14. The Lock 14 hydro facility should be online by May 2023.

6. Executive Session. The board recessed to executive session to discuss a personnel matter.

7. Adjourn. The board meeting adjourned upon a motion made by James Kay and second by David Jackson.