

**KENTUCKY RIVER AUTHORITY**  
**MEETING NO. 206**  
**AGENDA**

Date: February 14, 2023  
Time: 1:00 p.m.  
Place: Bush Building  
403 Wapping Street  
Frankfort, KY 40601

1. Call to Order
2. Approval of Minutes #205
3. Financial Report – Jennie Wolfe
4. Consideration for Public Officials Liability Insurance – Jennie Wolfe
5. Consideration of the Six Year Capital Construction Plan – David Hamilton
6. Executive Director Report – David Hamilton
7. Chairman Report – Mark Smith
8. Discussion - Other
9. Comments from the public
10. Executive Session
  - Proposed Litigation KRS 61.810 (c)
  - Property Acquisition KRS 61.810 (b)
  - Personnel Matters KRS 61.810 (f)
12. 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 at the Bush Building in Frankfort, Kentucky on Tuesday, February 14, 2023, pursuant to a meeting advisory posted at [www.kra@gov](mailto:www.kra@gov) and emailed to the KRA's distribution list. The following board members were present: Shan Dutta for Secretary Johnson, John Lyons for Secretary Goodman, Mark Smith, Barry Sanders, James Kay, Scott Althausser, Case Davis, David Jackson, Glenn Napier, and David West. Also in attendance were David Hamilton Executive Director for the Kentucky River Authority, KRA Staff members, Bobby Webb, and Jennie Wolfe. The guests in attendance were Dave Brown Kinloch (Hydro Partners), Robert Hatton (Stantec), Daniel Gilbert (Stantec), Bethany Padgett (OFM) and Adam Hacker (HDR).

The meeting proceeded as follows:

**1. Call to Order.** Chairman Mark Smith called the meeting to order. Jennie Wolfe took roll call and there was a quorum.

**2. Approval of Meeting Minutes.** Upon the motion made by James Kay and second by David Jackson the board unanimously approved the November 1, 2022, board meeting minutes.

**3. Financial Report.** Jennie Wolfe summarized the financial reports for the months October, November, and December. Upon a motion made by Scott Althausser and second by David Jackson the board unanimously approved the financial reports for the second quarter of the fiscal year.

**4. Consideration of Public Officials Liability Insurance.** Jennie Wolfe explained Finance and Administration Cabinet, Division of State Risk bids out the Public Officials Liability Insurance each year. The cost of the insurance for the upcoming year March 2023 through March 2024 is \$5,263.06 and increase of \$93.66 over the previous year. Upon a motion made by Scott Althausser and second by David West the board unanimously approved the Public Officials Liability Insurance.

**5. Consideration of the Six-Year Capital Construction Plan.** David Hamilton, Executive Director of the KRA, explained the timeline of submission of the Six Year Capital Construction Plan (SYP) to the KRA board. The SYP is due to the Construction Planning Advisory Board (CPAB) by April 15. A final version of SYP is due by October 1, if any changes are made after the initial submission. The time in between the due dates is used for meetings, held by the CPAB, for state government agencies to justify the need for projects. The SYP being proposed will start July 1, 2024, and go through June 30, 2030.

The KRA SYP is mainly comprised of repairs to existing dam structures on the Kentucky River. David Hamilton presented pictures of the repair work needed at the Lock and Dam structures in the proposed SYP. The repairs are recommended from a 2008 and 2021 system wide study done by Stantec that scored the criteria and then ranked the repairs needed at each location based on water withdrawals from each pool on the river.

The KRA is currently in the process of rebidding the construction portion of the repair work for the lock wall repairs at Lock 2 and Lock 3. The next project to be bid out will be the design of the repair work needed at Dam 7. The last project in the first biennium of the six-year capital construction plan will be the design of Lock 5. The repair will be like the work performed at Locks 1 through 4. There will be steel work and stonemason work to the lock walls. Pumps and drill stands are also needed to make the locks operational. Repairing the lock will open 14 additional miles of river for navigation. After the design is complete on Lock 5, we will move onto the repair of the lock structure in the second biennium of the six-year capital plan. Also, in the second biennium of the six-year plan we will design and repair Dam 6. This repair is like the repair needed at Dam 7. In the third biennium of the plan, there will be design and repairs to Dams 12, 13, 1 and 2 for scour protection, training walls and flanking protection.

There was discussion on the Locks 2 and 3 guide wall repairs project and what led to the project having to be rebid. The issue is at Lock 2, and it is the road being so close to the river. There is huge liability for the contractor for such a small project. Stantec is going to present an alternative design to David Hamilton to proceed with the rebidding.

Upon a motion made by David Jackson and second by James Kay the board unanimously approved the KRA Six Year Capital Construction Plan.

**6. Executive Directors Report.** David Hamilton stated the transfer of the properties at Lock and Dam 1 through 4 from the Army Corps of Engineers is getting close to being completed. The deeds have been drafted by the Corps and are ready to be sent to the Commonwealth. Once the transfer is complete, the River Authority will address the buildings that are falling on those properties and work to dispose of those.

**7. Chairman Report.** Mark Smith assigned Glenn Napier to the water quality subcommittee and David West to the marketing and recreation subcommittee. The next meeting will be held on May 9, 2023.

**8. Adjourn.** The meeting adjourned at 1:40 upon a motion made by David Jackson and second by Glenn Napier.