**GRADD BOARD OF DIRECTORS MEETING**

Wednesday GRADD Office

February 8, 2023 300 GRADD Way

10:30 a.m. Owensboro, Kentucky

**A-G-E-N-D-A**

I. CALL TO ORDER Hon. Steve Henry

 Chairman

II. OLD BUSINESS

 A. Secretary’s Report Hon. Johnny Roberts

Secretary

1. GRADD Board of Director’s Meeting – January 11, 2023
2. GRADD Executive Committee – January 11, 2023

 B. Treasurer’s Report Hon. Curtis Dame

 Treasurer

 1. Financial Report: July 1, 2022 – December 31, 2022

III. NEW BUSINESS

1. The Power of Where: Geographic Information Systems (GIS) Services

 Ms. Jennifer Alvey

 GIS Analyst

 B. Kentucky Deferred Compensation Resolution Hon. Steve Henry

 C. Fiscal Year 2023 2nd Quarter Revised Budget Hon. Curtis Dame

 D. Board Bylaws Amendment – Monthly Meeting Hon. Steve Henry

 E. Committee Reports

 1. Green River Workforce Development Board Mr. Mickey Dunbar

 (Oral report of the February 1, 2023 meeting) Chairman

 2. Green River Area Council on Aging Mrs. Henrietta Harris

 (Oral report of the February 7, 2023 meeting) Chairperson

 3. GRADD Regional Transportation Committee Hon. Adam O’Nan

 Chairman

 4. GRADD Water Management Council Mr. Pete Conrad

 Chairman

 5. Green River Economic Development Corporation Mrs. Tammy Belt

 Chairperson

 F. Frankfort and Washington Updates Field Representatives

IV. INTERGOVERNMENTAL REVIEWS

 **Morgantown Road Water Line Loop Construction**

 City of Whitesville KY2023-0109-0016

 **City of Whitesville Hydrants Project**

 City of Whitesville KY2023-0109-0017

 **Daviess County Fiscal Court Hydrants Project**

 Daviess County Fiscal Court KY2023-0109-0018

 **Floral Road Water Main Extensions**

 East Daviess County Water Association KY2023-0109-0019

 **Regional Water Resource Agency (RWRA) Manhole Rehabilitation**

 RWRA KY2023-0110-0021

 **Lewisport Wastewater Plan Pump & Motor Replacements**

 City of Lewisport KY2023-0110-0022

 **Morton Lane Lift Station**

 City of Lewisport KY2023-0110-0023

 **Hawesville/Lewisport Emergency Interconnect**

 City of Lewisport KY2023-0110-0024

 **Corydon Sewer System Maintenance Project**

 City of Corydon KY2023-0110-0025

 **Raw Water Intake & Pipeline Project**

 Henderson Water Utility KY2023-0110-0026

 **Beech Grove Water Storage Tank Repainting**

 Beech Grove Water System KY2023-0110-0027

 **Island Water Meter Replacement**

 City of Island KY2023-0110-0028

 **MCRWC Clearwell Elevated Tank Rehab**

 McLean County Regional Water Commission KY2023-0110-0029

 **US 431 & KY 81 Water Tank Repair**

 North McLean County Water District KY2023-0110-0030

 **Centertown Mill Street Sewer & Lift Station Rehab**

 City of Centertown KY2023-0110-0031

 **Centertown Master Meter Installation Project**

 City of Centertown KY2023-0110-0032

 **Gillespie Street Water Line Replacement**

 City of Hartford KY2023-0110-0033

 **Stanley Road & Spenser Lane Water Line Extension**

 Ohio County Fiscal Court KY2023-0110-0034

 **Ohio County Water District Bell’s Run Water Tank Painting**

 Ohio County Water District KY2023-0110-0035

 **Hamlin Chapel Road Water Line Replacement**

 Ohio County Water District KY2023-0110-0036

 **North Morgan Street Water Line**

 City of Morganfield KY2023-0110-0037

 **Waverly Lift Station Generator Project**

 City of Waverly KY2023-0110-0038

 **KY 109 Water Improvements Project**

 Union County Water District KY2023-0110-0039

 **Yancy Greenwell-Irvin Hancock Line Replacement**

 Union County Water District KY2023-0110-0040

**City of Clay1st Street, 2nd Street, and East Railroad Street Water Line Replacement**

 City of Clay KY2023-0110-0041

 **City of Dixon Water Line Replacement**

 City of Dixon KY2023-0110-0042

 **Providence City Lake Pump House Generator**

 City of Providence KY2023-0110-0043

 **Providence Water Meter Replacement**

 City of Providence KY2023-0110-0044

 **Webster County Sanitation District Pump Station #1 Replacement**

 Webster County Fiscal Court KY2023-0110-0045

V. CHAIRMAN/EXECUTIVE DIRECTOR COMMENTS

VI. OTHER BUSINESS

VII. ADJOURNMENT