

WATER QUALITY FEES BOARD MEETING

Agenda

July 8, 2021

9:00 a.m.

**Tate Building, North Elkhorn Conference Room
125 Industrial Avenue, Suite 180**

1. Call to Order
2. Approval of 4/8/21 Minutes
3. Postponements / Withdrawals (none)
4. FY 2022 Class A Neighborhood Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
5. FY 2022 Class B Education Grant Selection
 - a. Summary of Available Funds
 - b. Summary of Applications
 - c. Director's Recommendations
 - d. Public Comment
 - e. Board Discussion
6. Remaining Funds Recommendation / Discussion
7. Incentive Grant Status Update
8. Other Matters
9. Adjournment

Summary of Director's Recommendations FY 2022 Class A Grant Applications

Note: Director's recommendations include additional stipulations / details that will be discussed at the meeting.

FY 2022 Class A:

- \$100,000 maximum grant request
- Target of \$40,000 for Feasibility Only Projects (There was one (1) application submitted in this category.)
- Available in FY22 Budget: \$260,000.00
- Available from unused grant funds: \$107,246.06 (Available from previous FYs' grants that were completed under budget or were cancelled or terminated)
- Available from remaining FY21 funds: \$94,109.42
- Total available for FY22 funding: \$461,355.48
- Experimentation / Innovation Pool: \$300,000 (available for use in any grant class)
- Total amount requested from submitted applications: \$265,329.00

Applicants Ranked by Score:

(Format: Rank. Applicant (Amount of Funding Requested) – **Score**)

1. Friends of Wolf Run Inc. (\$57,331.00) – **92**
2. The Prestwick Condominiums Association, Inc. (\$51,998.00) – **83**
3. Bluegrass Roots Farm Foundation, Inc. (\$100,000.00) – **79**
4. The Gardens of Hartland Homeowners Association, Inc. (\$44,800.00) – **69**
5. *Neighbors United for South Elkhorn Creek Inc. (\$11,200.00) – **55**

* Application No. 5 is a Feasibility Only Grant

Summary:

- Fully fund Applications #1, #4, and #5 for \$113,331.00
- Partially fund Application #2 for \$51,940.00
- Do not fund Application #3
- Funds remaining: \$296,084.48

**Summary of Director's Recommendations
FY 2022 Class B Education Grant Applications**

Note: Director's recommendations include additional stipulations / details that will be discussed at the meeting.

FY 2022 Class B Education:

- \$35,000 maximum grant request
- Target of \$12,500 for projects $\leq$ \$2,500 (There were no applications submitted in this category.)
- Available in FY22 Budget: \$95,000.00
- Available from unused grant funds: \$4,997.15 (available from previous FYs' grants that were completed under budget or were cancelled or terminated)
- Available from remaining FY21 funds: \$34,386.13
- Total available for FY22 funding: \$134,383.28
- Experimentation / Innovation Pool: \$300,000.00 (available for use in any grant class)
- Total amount requested from submitted applications: \$149,173.00

Applicants Ranked by Score:

(Format: Rank. Applicant (Amount of Funding Requested) – **Score**)

1. The Living Arts & Science Center, Inc. (\$34,426.00) – **100**
2. Bluegrass Greensource, Inc. (\$35,000.00) – **100**
3. Fayette County School District Finance Corporation at Winburn Middle School (\$9,750.00) – **98**
4. Arlington Lofts LLC (\$35,000.00) – **93.5**
5. The University of Kentucky Research Foundation (\$34,997.00) – **76**

Summary:

- Fully fund Applications #1, #2, #3, and #5 for \$114,173.00
- Do not fund Application #4
- Funds remaining: \$20,210.28