

**Louisville & Jefferson County Metropolitan Sewer District
Infrastructure Committee Charter**

This Charter (the "Charter") sets forth the duties and responsibilities and governs the operations of the Infrastructure Committee (the "Committee") of the Board of Directors (the "Board") of the Louisville and Jefferson County Metropolitan Sewer District ("MSD"), a public body corporate and political subdivision organized and operating pursuant to Chapter 76 of the Commonwealth of Kentucky Revised Statutes.

Purpose

To assist the MSD Board in the development and implementation of the MSD Capital Budget/Program, including the monitoring of changing environmental regulations and the development of long range facilities planning.

Composition

The Infrastructure Committee will consist of at least (3) members of the MSD Board. The Chairman of the MSD Board will appoint the Committee Chair and members.

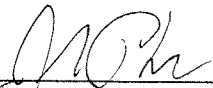
Meetings

The committee will meet at least (4) times each year on a quarterly basis. Upon request of the Executive Director, Board Chair, Committee Chair or at least two members of the Committee, a special meeting may be called at any time.

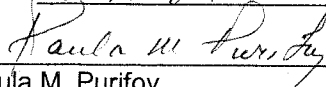
The committee will invite the Chief Engineer and Chief of Operations to each meeting, and may also invite other members of management or outside advisors/consultants to provide pertinent information, as needed.

Responsibilities

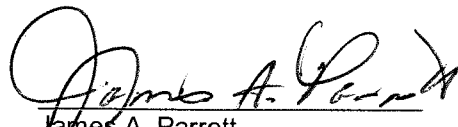
- Reviews and approves proposed annual Capital Budget prior to approval by Board
- Provides quarterly updates on Capital Plan and Budget
- Monitors key performance metrics of Capital Program
- Serves as steering committee for all formal Facilities Planning efforts
- Monitors compliance with existing environmental regulations
- Monitors compliance with regulatory enforcement actions, including the Amended Consent Decree
- Reviews emerging environmental regulations and their potential impacts on the MSD Capital Program and Infrastructure
- Reviews other miscellaneous issues related to existing or proposed MSD Infrastructure



John Phelps, P.E.
Chair, MSD Infrastructure Committee
Date: 8-15-2016



Paula M. Purifoy
Legal Counsel, MSD
Date: 8/24/16



James A. Parrott
Executive Director, MSD
Date: 8-25-16