

The meeting was called to order at 1:04 p.m. by the Board Chairman, Horace Harrod. Present were Board members Secretary - James Griffin, Treasurer – Art Henson. Also present, Accountant – Stan Clark, and from Veolia Water –Ed Basquill, Mike Kuhn, Kevin Gibson and Barbara Fox. Attorney-Carl Horneman arrived at 1:08 pm.

1. **Minutes** - The minutes from the December 14, 2016 Regular Board Meeting were emailed for review in advance and presented in the meeting packet for approval.

A motion was made by Art Henson and seconded by James Griffin to approve the minutes of the December 14th, 2016 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – Stan Clark presented the financial statement for November 2016 and current payables for Stormwater. There was no activity for the month.

A motion was made by Art Henson and seconded by James Griffin to approve the December 2016 financial statement for stormwater. The motion carried unanimously.

Next, Mr. Clark presented the December 2016 financial statement for sewer and current payables.

A motion was made by Art Henson and seconded by Horace Harrod to approve the December 2016 financial statement for sewer amended to approve and hold the TSI Paving Payment for Orchard Grass. The total amount to approve is \$586,276.10. The motion carried unanimously.

Mr. Clark presented a request for the transfer of funds in order to pay TSI Paving in the amount of \$408,555.90.

A motion was made by Art Henson and seconded by James Griffin to approve the transfer of Bond Funds in the amount of \$484,050.20. The motion carried unanimously.

3. **Oldham Woods** – Kevin Gibson introduced a discussion of Oldham Woods and L’Esprit in which the area was not in the OCEA’s jurisdiction. Scott Spears with Land Design and Development was present. This area is in LaGrange’s territory; although OCEA is doing the maintenance. Mr. Spears stated that he would need to take the issue to LaGrange and Oldham Woods. Mr. Spears will be allowed time to meet with the parties involved and; in the meantime, we will continue to do maintenance and work orders for Oldham Woods.
4. **Public Comment 1** –Bob Chaffee of 7500 Turner Ridge Road in Crestwood reported a billing issue the water district due to a water leak that has been going on for several months.

A motion was made by Art Henson and seconded by James Griffin to credit Mr. Chaffee for half of the \$2,458.14 sewer portion of his bill.

5. **Operations Report** –

Ed Basquill presented the Operation's Report for the month of December 2016 along with the new Summary Report and discussed the new format. Mr. Harrod requested that overflows and bypasses be included on the report. Introduced the possibility of placing Green Valley in a Pass-Thru account. Discussion was held on the management of solids, drive-in theater capacity, Sadler's Mill Road flow, and Moody Lane. Orchard Grass building needs a new roof.

A motion was made by James Griffin and seconded by Horace Harrod to approve up to \$2,160 to replace the roof. The motion carried unanimously.

The NOV dated December 5th, 2016 was discussed and noted that Division of Water letter dated 1/3/17 only states that the violation was resolved. Mr. Gibson stated this to be incorrect; the violation was to be rescinded. A letter will need to be drafted to Division of Water requesting that the NOV be rescinded.

6. **Capital Projects** – The mobile dewatering system was discussed along with four (4) contracts.

A motion was made by Art Henson and seconded by James Griffin to approve four (4) contracts – two (2) to Dugan and two (2) to Meiners to proceed with KSR and Ohio River not to exceed \$20,000 per contract. The motion carried unanimously.

Next, discussion was held over Task Order 7.

A motion was made by Art Henson and seconded by James Griffin to terminate Task Work Order #7 and draft a new work order with an amount not to exceed \$9,000.

7. **Correspondence Review** – All incoming and outgoing correspondence since the last monthly meeting was emailed in advance to the Board members and presented in the meeting binder. There was only one request and it is in reference to Mr. Chaffee which was presented in Public Comments 1 and resolved.

8. **Public Comment 2** -

No comments were opened during Public Comment 2.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next meeting date will be February 16, 2017 at 1:00 pm.

Adjournment

A motion was made by Horace Harrod and seconded by James Griffin to adjourn the regular session at 2:55 p.m. and return for Executive Session after a 5-minute break. The motion carried unanimously.

EXECUTIVE SESSION

This session is called pursuant to KRS 61.815 et seq. The closed session concerns exceptions outlined in KRS 61.810(1)(c) allowing for discussion of proposed or pending litigation by a public agency to be conducted in private session.

After Executive Session, Horace Harrod called regular session back to order at 4:47 pm. No action was taken during Executive Session.

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the meeting at 4:56 pm. Motion carried unanimously.

Minutes respectfully submitted by Barbara Fox, Veolia N.A.