



BOARD MEETING AGENDA

March 20, 2014 @ 1:00 P.M.

CALL TO ORDER

1. Minutes
 - February 20, 2014 – Regular Monthly Board Meeting
2. Treasurer’s Report and Payables Request
 - Oldham County Stormwater
 - Oldham County Sewer
3. Public Comment – 1
4. Operations Report
 - Small Grant Policy
 - KIA Loan A10-07 & A11-15 Repayment Agreements
 - Backup Damage Claim – 7311 Sideoats Dr.
 - Reservation of Capacity Agreement
 - Tree Branch Removal
5. Correspondence Review
6. Public Comment – 2

BREAK

7. Capital Project(s) Report
 - Hagerty Consulting Task Order 9

Announcement of Next Meeting Date – April 17, 2014 at 3:00 p.m.

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.

AD JOURNMENT