

The meeting was called to order at 1:00 pm. by the Board Chairman, Horace Harrod. Present were Board members Secretary - James Griffin, Treasurer – Art Henson. Also present, Accountant – Stan Clark, Attorney – Carl Horneman; and from Veolia North America –Ed Basquill, Kevin Gibson, and Barbara Fox.

1. **Minutes** - The minutes from the April 20, 2017 Regular Board Meeting were presented in the meeting packet for approval.

A motion was made by Art Henson and seconded by Horace Harrod to approve the minutes of the April 20th, 2017 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – Stan Clark presented the financial statement for April 2017 and current payables for Wastewater.

A motion was made by Art Henson and seconded by James Griffin to approve the April 2017 financial statement for sewer in the amount of \$1,133,247.40. The motion carried unanimously.

Stan Clark presented the financial statement for April 2017 and current payables for Stormwater. Other than interest payment, there was no new information to report for the month.

Kevin Gibson stated that he is waiting on KYTC to release the bond due to an additional correction concerning cutting an edge at a 45 degree and shaving it off on the box culvert under Moody Lane.

A motion was made by Art Henson and seconded by James Griffin to approve the April 2017 financial statement for stormwater. The motion carried unanimously.

3. **Fiscal Year 2017-2018 Budget** –

Art Henson presented the fiscal year 2017-2018 budget. All questions and concerns were addressed.

A motion was made by Art Henson and seconded by James Griffin to approve the Fiscal Year 2017-2018 Budget. The motion carried unanimously.

Stan Clark presented the bids for the next audit. Several notices were sent out to accept bids. However, only one was received; which is from Richard Paulmann in the amount not to exceed \$5900.

A motion was made by Art Henson and seconded by Horace Harrod to accept the Richard Paulmann June 30th, 2017 OCEA Bid for \$5900 based on the provision that he has passed a peer review. The motion carried unanimously.

4. **Public Comment 1** –

There were no public comments presented.

5. **Operations Report** – Ed Basquill presented the operations report. Orchard Grass is offline and the flow is going to SORF. KSR was discussed along with Ohio River due to a recent rain event. Orchard

Grass was presented as a possible holding area during heavy rain events. Willow and Harmony Dam were also reviewed.

6. **KSR Capacity Discussion** – This item was briefly discussed and further discussion will be conducted during Executive Session.
7. **Capital Projects Report** – James Hagerty presented change order 3 for TSI Construction.

A motion was made by Art Henson to accept Change Order 3 for TSI Construction in the amount not to exceed \$43,767.61 and seconded by James Griffin subject to Legal and Jim Hagerty's approval. The motion carried unanimously.

Mr. Hagerty then presented a Certificate of Substantial Completion from TSI for Orchard Grass Decommissioning Phase 1B/1C dated May 3, 2017.

A motion was made by Art Henson to accept the Orchard Grass Decommissioning Phase 1B/1C Certificate of Substantial Completion from TSI dated May 3, 2017 and seconded by James Griffin. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to permit the chairman to sign the easement agreement relative to the property located at 9116 Ash Avenue. The motion carried unanimously.

Work Orders:

- WO 2017-12 for JTL – Oldham Co Detention Center plans and review not to exceed the amount of \$5,000.

A motion was made by Art Henson and seconded by James Griffin to approve Work Order 2017-12 in the amount not to exceed \$5,000. The motion carried unanimously.

- WO 2017-13 for JTL – Curry's Crossing bore with two (2) pipes going under Highway 71 plans and review not to exceed the amount of \$5,000.

A motion was made by Art Henson and seconded by James Griffin to approve Work Order 2017-13 in the amount not to exceed \$5,000. The motion carried unanimously.

- WO 2017-14 for JTL – EMS Pump Station Upgrade design in the amount of \$30,000.

A motion was made by Horace Harrod and seconded by Art Henson to approve Work Order 2017-14 in order to proceed with the design portion of EMS Pump Station Upgrades in the amount of \$30,000. The motion carried unanimously.

8. **Correspondence Review** –

- Sewer Reimbursement to Michael Jordan for the sewer portion of his water bill due to a water leak in the amount of \$289.59.

A motion was made by Art Henson and seconded by James Griffin to reimburse M. Jordan for the sewer portion of his water bill in the amount of \$289.59. The motion carried unanimously.

9. **Public Comment 2** -

There were no public comments presented.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next meeting date will be June 15th at 1:00 pm.

Jim Hagerty stated that a christening should be held for SORF. June 15th at 10:00 am will be a tentative date pending discussion with the Judge and Mayor.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:37 pm 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 4:45 pm.

A motion was made by Horace Harrod and seconded by Art Henson to allow Jim Hagerty or an OCEA designee to enter private property for easement and alignment purposes. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to proceed with the condemnation on outstanding easements for the line work from Friendship Manor to Ash Avenue.

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 4:59 pm.

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