

The meeting was called to order at 1:03 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 –Kevin Gibson and Barbara Fox.

1. **Minutes** - The minutes from the May 22, 2017 Regular Board Meeting were 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 May 22nd, 2017 Regular Board Meeting as presented. The motion carried unanimously.

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

A motion was made by Art Henson and seconded by James Griffin to approve the May 2017 financial statement for sewer in the amount of \$343,759.49. The motion carried unanimously.

Stan Clark presented the financial statement for May 2017 and current payables for Stormwater.

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

3. **Public Comment 1** –

Zhiwei Fu, Eddie Song, and Beach Craigmyle presented list of concerns relating to easement.

- Main Issue – Price
- Evaluation of Mature Trees
- Alignment
- Wants extension of signing deadline

Horace Harrod explained that the offer cannot exceed over-market pricing. Eddie Song requested that the alignment be changed to the property line. James Hagerty stated that this area is not constructible.

4. **Operations Report** – Kevin Gibson presented the operation’s report. The SORF Dedication Ceremony was conducted and Mr. Gibson presented the plaque. Painting contractors are being recruited for Orchard Grass and Willow. The financial report was not available due to timing of the board meeting and will be presented along with the June report during the July Board Meeting.

5. **Orchard Grass WWTP Phase 3 Project** –

The KIA Loan Agreement was presented in the board packet prior to the board meeting.

A motion was made by Horace Harrod and seconded by Art Henson to execute the assistance agreement subject to Fiscal Court Approval and subject to confirmation of the start date of February 6th, 2018. The motion carried unanimously.

Kentucky Engineering Group Contract– Kevin Gibson submitted the Standard Agreement for Professional Services for KIA A17-028.

A motion was made by Art Henson and seconded by James Griffin to accept the Kentucky Engineering Group Agreement for Professional Services (A17-028) in the amount not to exceed \$27,500. The motion carried unanimously.

Orchard Grass Pavement – Mr. Cummings presented the City Engineer’s recommendations of the pavement at Orchard Grass. Area 1 – Requested mowing to be completed by OCEA. Area 2 - to be a gravel area for parking equipment in which the area would be restored. Kevin Gibson stated that as long as it is only a matter of weeks, not months. Also wants something in writing concerning repairs of pavement due to grease/oil leaks and cleanup. As there is a question of who owns the property, Horace Harrod stated at this time the answer is no unless it can be proved that this is Oldham County property.

Tank Rehab – Kevin Gibson gave an update of the Orchard Grass Tank Rehabilitation. There are no plans for the triangular tank. Quotes on the circular tank are still pending.

6. **Capital Projects Report** – James Hagerty presented an update on Orchard Grass Decommissioning and this project is nearing final completion.

Friendship Manor will require an environmental impact hearing.

A motion was made by Horace Harrod and seconded by Art Henson to allow Jim Hagerty to set up a Public Review of the Red Wing results of Orchard Grass Phase 3. The motion carried unanimously.

Building Review – Mattingly Road 6000 SF Building. Will schedule to look at the building and prepare to submit an offer.

Task Order 21 Amendment 1 - Friendship Manor Force Main Easement for Easement acquisition services as needed.

A motion was made by Horace Harrod and seconded by Art Henson to approve Task Order 21 for Friendship Manor FM Easement Amendment #1 acquisition services as needed in the amount not to exceed \$39,050.00. The motion carried unanimously.

Task Order 25 – Norton Commons and Glen Oaks Sewer Service Planning.

A motion was made by Art Henson and seconded by James Griffin to approve Task Order 25 for Norton Commons and Glen Oaks Sewer Service Planning in the amount not to exceed \$104,300.00. The motion carried unanimously.

Task Order 26 – Lake Louisville Sewer Conveyance System

A motion was made by Art Henson and seconded by James Griffin to approve Task Order 26 for Lake Louisville Sewer Conveyance System – Survey, Easement, Geotechnical and Environmental Permitting Services in the amount not to exceed \$301,400.00. The motion carried unanimously.

Jim Hagerty was asked to provide an updated budget listing.

7. **Correspondence Review** – All correspondence review items were provided in the board packet submitted to the board members prior to the scheduled meeting for review.

- Open Records Request – Records are being requested for items outside of OCEA’s control. Will notify within 3 days and provide what documents are available.

8. **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 July 20th at 1:00 pm.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 3:00 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 4:25 pm. No action was taken during Executive Session.

The meeting was adjourned at 4:32 pm.

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