

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 – Max Bridges; and from Veolia North America –Ed Basquill, Mike Kuhn, Kevin Gibson and Barbara Fox.

1. **Minutes** - The minutes from the June 13, 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 June 13, 2017 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Financial Review / Payables Request** – Stan Clark presented the financial statement for June 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 \$496,647.13. The motion carried unanimously.*

Stan Clark noted that the Stormwater is now complete. Back billing of properties not paying for sewer was discussed. Mr. Harrod requested that Mr. Clark go back three (3) years or the ownership change of property. Letters would need to be drafted to the residents. Also check with Louisville Water to see if they are able to bill on a payment plan for these residents.

3. **Public Comment 1** –  
Mr. McClelland of Ridgeview Drive addressed the board with the issue of a recent incident in which the yard was damaged. As the homeowner is currently attempting to sell the home, he is requesting sod and labor.

*A motion was made by Art Henson and seconded by James Griffin to allow sod and labor in the amount not to exceed \$860.00 on the condition that the customer understands this is a one-time allowance and the homeowner is responsible for maintaining the area. The motion carried unanimously.*

Ed Basquill introduced the OCEA Callout and Maintenance crews to the Board. Mr. Harrod thanked them for their service and work.

4. **Operations Report** – Ed Basquill presented the operation’s report. The tree removal at Harmony Dam was discussed as well as the Ohio River liner repair and the H<sub>2</sub>O KIA award.

5. **Rate Resolution** –  
Kevin Gibson stated that the Rate Resolution is to be signed at the next Board meeting and the new rate is scheduled to take affect August 15, 2017.

*A motion was made by Art Henson and seconded by James Griffin to approve the rate increase of 2.5% with \$3.90 for Capital Surcharge. The motion carried unanimously.*

6. **KIA Intended Use Plan** – A review and discussion of the KIA Intended Use Plan was discussed. Kevin Gibson will inquire about the response date.

7. **Capital Projects** – The capital projects report was presented by Jim Hagerty

Change Order #3 – Orchard Grass Hills WWTP Elimination Phase 1B & 1C – CO#3 is in the amount of \$51,266.85 with a total to pay of \$110,988.06.

*A motion was made by Horace Harrod and seconded by Art Henson to approve Orchard Grass Change Order #3 to TSI in the amount of \$51,266.85. The motion carried unanimously.*

Friendship Manor Force Main, Lake Louisville, Norton Commons updates were also presented.

8. **Correspondence Review** – All correspondence review items were provided in the board packet submitted to the board members prior to the scheduled meeting for review. There were no actionable items.

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 September 21, 2017 at 1:00 pm.

### **Adjournment**

*A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 3:06 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 4:00 pm. No action was taken during Executive Session.

The meeting was adjourned at 4:00 pm.

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