

The meeting was called to order at 1:04 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, Kevin Gibson and Barbara Fox.

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

A motion was made by Art Henson and seconded by James Griffin to approve the minutes of the July 20, 2017 Regular Board Meeting as presented. The motion carried unanimously.

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

A motion was made by Art Henson and seconded by James Griffin to approve the July 2017 financial statement for sewer in the amount of \$389,832.20. The motion carried unanimously.

3. **Public Comment 1** –

No public comments were presented.

4. **Operations Report** – Ed Basquill presented the operation’s report with a presentation to Kevin Gibson of a “Leaders of Tomorrow” Award. Mr. Basquill then discussed Harmony Dam, Odor Loggers, Electric Limit, and the Agreed Order report that is due August 31, 2017.

5. **KIA Conditional Loan Discussion** –

As part of the KIA Loan application, we had not complied with the requirements from Ash Avenue. Ashley Adams was contacted and proposed to resolve that this board will raise rates consistent with the terms of the three conditional items for the loan approval. This includes a commitment to increase to at least 1.1 times the coverage.

A motion was made by Art Henson and seconded by James Griffin to approve the Resolution as documented. The motion carried unanimously.

6. **Ridgemore Drive** – Kevin Gibson presented a request from the owner of 13317 Ridgemore Drive who wants the sewer line moved off his property into the woods. The owner is on a gravity sewer and to move it would affect the remaining residents on the street. An engineering study would need to take place and be paid up front. This would involve easements of other property owners.

7. **Bond Refinance** – Stan Clark reached out concerning refinancing the bond for Ohio River. JP Morgan provided a fixed rate of 2.08 percent. It is expected to close in September 2017.

8. **Rate Approval** – The Rate Resolution was read by Horace Harrod dated August 17th, 2017.

A motion was made by Art Henson and seconded by James Griffin to accept the resolution as read. The motion carried unanimously.

9. **Capital Projects** – Jim Hagerty presented an update of the Capital Projects list showing SFR Cost of Projects, New Capacity Projects, and large R&R CIP Projects.

Other capital projects presented by Mike Harris and discussed were Oldham County High School building expansion; EMS Pump Station bid opening scheduled August 23, 2017 and special board meeting scheduled August 28, 2017 at 2:00 pm; property owner located at the corner of 393 and 146 requesting easement to be listed as only sanitary sewer easement; Mattingly Road extension of Commerce Parkway; and Curry's Crossing update.

10. **Correspondence Review** – All correspondence was submitted to the Board prior to the meeting. There were no actionable items to address.

11. **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 a Special Board Meeting on August 28, 2017 at 2:00 pm. The next Regular Board Meeting will be held 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 2:58 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 4:40 pm. No action was taken during Executive Session.

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 4:44 pm.

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