



BOARD MEETING AGENDA

August 21, 2014 @ 2:00 P.M.

CALL TO ORDER

1. Minutes
 - July 17, 2014 – Regular Monthly Board Meeting
2. Treasurer’s Report and Payables Request
 - Oldham County Sewer
 - Oldham County Stormwater
3. Public Comment – 1
4. Operations/Capital Report
 - Sewer Rate Increase Resolution
 - Backup Claim Reimbursement Request
 - Sewer Capacity Fee Policy (Legal Counsel)
 - Facility Planning Discussion (Hagerty Consulting)
5. Correspondence Review
6. Public Comment – 2

Announcement of Next Meeting Date – September 25, 2014 at 2:00 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