

The meeting was called to order at 2:10 pm by the Board Chairman, Horace Harrod. Present were Board members Secretary - James Griffin. Treasurer, Art Henson was absent. Also present from Veolia North America –Ed Basquill, Kevin Gibson and Barbara Fox.

1. **EMS Pump Station Upgrades** – Mike Harris presented three (3) bids – Dan Cristiani \$224,499; Pace Contracting \$274,635; and Advanced Paving \$347,000. The recommendation is the low bid for Dan Cristiani.

A motion was made by Horace Harrod and seconded by James Griffin to award the EMS Pump Station Upgrade to Dan Christiani in the amount of \$224,499 and that we execute the Notice of Award and the Contract. The motion carried unanimously.

2. **KIA Resolution** – Five documents were presented: A Form of Resolution, EPA 4700-4, Debarment Certification, Engineering Procurement Certification, and Clean Water Assurances Affirmation. This is I&I and will be used for Country Village and Ash Avenue.

A motion was made by James Griffin and seconded by Horace Harrod to approve and make application of Two Million to KIA for I&I for Country Village and Ash Avenue. The motion carried unanimously.

The meeting was recessed at 2:30 pm and reconvened at 3:10 pm.

3. **Capital Projects** - Jim Hagerty presented a review to the Judge Executive, David Voegele of Capital Projects. Agreed Orders, Projects relating to expansion serving development, and CIP Projects were discussed in detail.

Adjournment

A motion was made by James Griffin and seconded by Horace Harrod to adjourn the regular session at 3:35 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 4:28 pm. No action was taken during Executive Session.

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

The meeting was adjourned at 4:30 pm.

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