

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, Kevin Gibson, Mike Kuhn, and Barbara Fox.

1. **Minutes** - The minutes from the August 17, 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 August 17, 2017 Regular Board Meeting as presented. The motion carried unanimously.*

The minutes of the August 28, 2017 Special Board Meeting were presented in the meeting packet for approval prior to the board meeting.

*A motion was made by Horace Harrod and seconded by James Griffin to approve the minutes of the August 28, 2017 Special Board Meeting. The motion carried unanimously.*

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

*A motion was made by Art Henson and seconded by James Griffin to approve the August 2017 financial statement and sewer payables in the amount of \$734,227.77. The motion carried unanimously.*

3. **Public Comment 1** –

Yu Emily Liu and Zhiwe Fu stated they were present today in the event the board had any questions concerning the easements for their properties. The Board did not have any questions and no further comments were received from the audience.

4. **Operations Report** – Ed Basquill presented the operation’s report for August 2017. Upcoming meetings, Key Values report, Odor Logger, and a Slip and Fall were reviewed.

5. **Water Leak(s)** –

A request for reimbursement of sewer fees related to a water leak on 13014 Tattersall Lane, Prospect was reviewed.

*A motion was made by Art Henson and seconded by James Griffin to reimburse the customer in the amount of \$62.42. The motion carried unanimously.*

A request for reimbursement of irrigation water on 12016 Hunting Crest Drive, Prospect was reviewed.

*A motion was made by Art Henson and seconded by James Griffin to deny the request as per past practice. The motion carried unanimously.*

6. **Capital Projects** – Jim Hagerty presented the Capital report. The odor control system was discussed concerning Dugan and Meyers.

*A motion was made by Horace Harrod and seconded by James Griffin to approve reimbursement for the odor control system for Dugan and Meyers.*

Other Capital Projects discussed were Orchard Grass pump station, Lake Louisville, Friendship Manor and Wastewater agreement draft.

Old Henry Road development to Ash Avenue was discussed.

*A motion was made by Horace Harrod and seconded by Art Henson to approve the management teams proposal that we request I&I mitigation from the state to allow the developer to proceed with his development if he agrees to fund the cost of the I&I mitigation of \$1.20 per required credit of three (3) times the flow. The motion carried unanimously.*

A request to move the sewer line for Ridgemoor Drive for a pool installation was discussed and recommendation is that no OCEA money is to be used for this request. The resident will need to work with OCEA engineers and present an agreement for review.

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

8. **Public Comment 2** -  
There were no public comments presented.

9. **Sewer Easement** – New Detention Center

*A motion was made by Art Henson and seconded by James Griffin to execute the request for the New Detention Center easement. The motion carried unanimously.*

**Announcement of Next Meeting Date** – The Board discussed the next meeting. The next Regular Board Meeting will be held October 19, 2017 at 1:00 pm.

### **Adjournment**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:07 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.

*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 4:27 pm.

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