

The meeting was called to order at 3:00 p.m. by Chairman, Horace Harrod. Present were Board members-James Griffin and Art Henson, Attorney-Cliff Ashburner, Accountant-Stan Clark, and from Veolia Water – Ed Basquill, Kevin Gibson and Andrea Matz.

1. **Minutes** - The minutes from the December 19, 2013 Regular Board Meeting were emailed for review in advance and 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 December 19, 2013 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Treasurer's Report and Payables Request**

The financial reports and payables requests were prepared by Stan Clark and included in the meeting binder. Mr. Clark reviewed the stormwater financial information first.

*A motion was made by Art Henson and seconded by Horace Harrod to approve the stormwater financial report for December 2013 and current payables request in the amount of \$49,236.18. The motion carried unanimously.*

Next, the Mr. Clark reviewed the financial report and payables request for sewer.

*A motion was made by Art Henson and seconded by James Griffin to approve the sewer financial report for December 2013 and current payables requested in the amount of \$372,208.07. The motion carried unanimously.*

3. **Public Comment 2** – There were no comments from the public.

4. **Curry's Fork Watershed Presentation – Carolyn Cromer**

Ms. Carolyn Cromer attended the meeting at the Chairman's request to provide an overview of the county's efforts concerning the Curry's Fork watershed. Ms. Cromer stated that she is a contract employee whose salary is provided through a state 319 grant. This position came about after a portion of the first 319 grant was used to study the needs of the Curry's Fork watershed. The study resulted in the creation of several Best Management Practices (BMPs), one of which recommended retaining the services of a Watershed Coordinator. Once Ms. Cromer was brought on board, she began work on implementation of other BMPs such as a Repair and Revegetation Plan. This plan resulted in the planting of trees and grass plugs along the stream banks to limit erosion, as well as education of the property owners most affected by it. Ms. Cromer stated that the current grant ends in the fall of 2016, but another grant application will be submitted this year. If funding is approved, Ms. Cromer plans to concentrate on implementation of other BMPs with the assistance of partner organizations such as the Oldham County Environmental Authority. The Board thanked Ms. Cromer for her presentation and requested Ms. Cromer and our staff to communicate openly and often.

5. **Operations / Capital Project Report** –The Operations/Capital Report was emailed to the Board prior to the meeting for review and presented in the meeting binder. Ed Basquill reviewed the report highlights making special note of the recent receipt of Facility Plan approval and SPEAR review. Mr. Basquill asked Kevin Gibson to report on stormwater and field services activities over the last month. Mr. Gibson the Board that he has been working on the stormwater annual report and would have a draft by the next meeting. Mr. Gibson requested a motion from the Board to approve

payment of \$500 to the Oldham Co. Board of Education for an easement connected to the Moody Lane-Phase I project.

*A motion was made by James Griffin and seconded by Horace Harrod to approve payment of \$500 to the Oldham Co. Board of Education for the Moody Lane-Ph. I easement. The motion carried unanimously.*

Next, Mr. Gibson informed the Board that JTL's proposal in the amount of \$163,332 for design work on the KYTC Hwy. 393 road/utilities relocation project was approved by KYTC. Mr. Gibson requested a motion to approve a work order in the same amount for JTL which will be refunded by KYTC.

*A motion was made by Horace Harrod and seconded by James Griffin to approve JTL Work Order 1-2013 in the amount of \$163,332 for design and coordination to relocate sewer utilities involved in the KYTC Hwy. 393 project. The motion carried unanimously.*

Lastly, Mr. Gibson requested a motion to approve GSP's Task Order #8B in the amount of \$40,420 for inspection/construction services on the Moody Lane-Phase 1 project. Mr. Gibson also explained that a credit in the amount of \$5,600 from Task Order 8 was recognized, making the net value of Task Order #8B \$34,820.

*Horace Harrod motioned and Art Henson seconded to approve and authorize the Board Chairman to execute Gresham Smith & Partner's Task Order #8B in the net amount of \$34,820 for inspection and construction services on the Moody Lane-Ph. I project. The motion carried unanimously.*

Mr. Gibson then advised the Board that South Oldham High School has asked for OCEA's participation in doing a wetland's project. The Board requested Mr. Gibson get the details of the project and report back to the Board at the next meeting.

The next item presented was a proposal from Kentucky Engineering Group for SRF Funding Administration on the new regional WWTP to be constructed.

*A motion was made by Horace Harrod and seconded by Art Henson to accept Kentucky Engineering Group's proposal dated 1/9/14 in the amount of \$20,000 for SRF Project Administration for the new regional WWTP, provided SRF funding is used. The motion carried unanimously.*

Steve Cummings, JTL, reported project ranking results after investigating the Ash Avenue flooding problem. Mr. Cummings estimated the project would cost approximately \$90,000 and scored a 56 on the criteria scale previously approved by the Board.

Mr. Cummings went on to report the findings of an elevation study in the area surrounding the Ohio River WWTP. The study was performed due to several sewer backup claims reported in the area. The study determined that one of the homes, which is furthest from the plant, could not have flooded with sewage without 11 other homes in between flooding as well. The Board made the following motion and the Chairman will write a letter to the homeowner informing them of the Board's decision.

*A motion was made Art Henson and seconded by James Griffin to deny Mr. Well's damage claim based upon the results of the elevation study performed by JTL Engineers. The motion carried unanimously.*

6. **Correspondence Review** – All incoming and outgoing correspondence since the last Board meeting was emailed prior to the meeting for review and presented in the meeting binder. An inspection report from the DOW concerning issues at the Harmony Dam was discussed. The report included pictures showing trees and brush that need to be removed, and requested the dam be upgraded to meet the requirements of a high hazard dam. The Chairman instructed Ed Basquill to make sure the brush was cleared, confirm there are no trees on the dam, and report back to the Board next month. A response to the DOW is required by February 28, 2014.
7. **Public Comment 2** – There were no comments from the public.

**Announcement of Next Meeting Date** – The Chairman announced the next regular monthly board meeting is scheduled for February 20th at 3:00 p.m.

**Adjournment** – *There being no further public business before the Board at this time, Art Henson motioned and Horace Harrod seconded to adjourn the regular meeting at 5:32 p.m. and reconvene in Executive Session after a 5-minute break. The motion carried unanimously.*

*After Executive Session, Art Henson motioned and James Griffin seconded to reopen regular session at 6:30 p.m. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by James Griffin to approve and authorize the Realtor to make an offer to purchase the Chadco property for \$350,000 subject to acceptable environmental survey, financing approval, Fiscal Court approval, and clear title. The motion carried unanimously.*

*A motion was made by James Griffin and seconded by Horace Harrod to adjourn the meeting at 6:34 p.m. The motion carried unanimously.*

Minutes respectfully submitted by Andrea Matz, Veolia Water N.A.