

The meeting was called to order at 2:00 p.m. by the Chairman, Horace Harrod. Present were Board members-James Griffin and Art Henson, Attorney-Carl Horneman, and from Veolia Water – Ed Basquill, Vickie Miller, Kevin Gibson, and Andrea Matz.

1. **Minutes** - The minutes from the December 18, 2014 Regular Board Meeting were emailed for review in advance and presented in the meeting packet for approval.

*A motion was made by James Griffin and seconded by Art Henson to approve the minutes of the December 18, 2014 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Financial Review / Payables Request**

The monthly financial reports for sewer and stormwater were included in the meeting binder. The Board reviewed the December 2014 financial report and current payables request for sewer first.

*A motion was made by Art Henson and seconded by James Griffin to approve the sewer financial report for December 2014 and current payables in the amount of \$369,693.22. The motion carried unanimously.*

Next, the Board reviewed the financial report for December 2014 and current payables request for stormwater.

*A motion was made by Art Henson and seconded by James Griffin to approve the stormwater financial report for December 2014 and current payables in the amount of \$52,508.19. The motion carried unanimously.*

Kevin Gibson requested approval for an expense in the amount of \$16,150 for commercial water service and fire service for the South Oldham Regional Facility.

*A motion was made by Horace Harrod and seconded by James Griffin to approve the total expense of \$16,150 for commercial water service and fire service at the South Oldham Regional Facility. The motion carried unanimously.*

3. **Public Comment 1** – There were no comments from the public.
4. **Operations Report** –The Operations Report was emailed to the Board prior to the meeting for review and presented in the meeting binder. The construction manager for the South Oldham Regional Facility, Tim Ball, reported a status update on the project. Next, Vickie Miller, Community Relations Manager, reported on plans for the upcoming groundbreaking ceremony for the new facility confirming parking arrangements and agenda for the event. Ed Basquill reviewed operational activities for the month and informed the Board that ConAgra may be interested in owning the Buckner Industrial plant. After discussion regarding the current ownership of the property, it was decided that Mr. Basquill will confirm ownership details with Stan Clark and report back.
5. **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. The Board discussed correspondence requesting sewer capacity of 50,000 gpd for the new jail to be constructed on Hwy. 146 near Buckner. The Board instructed staff to proceed with planning for upgraded infrastructure based upon this request.

6. **Public Comment 2** – Bob McAuliffe spoke to ask questions about the Stormwater Quality Management Plan. Mr. McAuliffe stated that the plan expires on March 31, 2015 and wanted to know the process for developing the updated plan and wanted to know if the public would be able to participate in that process. The Board Chairman responded that staff will review the requirements and follow up with Mr. McAuliffe via email. Mr. McAuliffe’s second question was “did the Board incorporate any green infrastructure in the plans for the new regional wastewater treatment plant?” The Board Chairman responded with a “no”.

**Announcement of Next Meeting Date** – The Chairman announced the next regular monthly meeting will be held on February 19, 2015 at 1:00 p.m.

**Adjournment**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:10 p.m. and return for Executive Session after a 10-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, the Chairman called the regular meeting back to order at 4:10 p.m.

*A motion was made by James Griffin and seconded by Art Henson to adjourn the meeting at 4:11 p.m. The motion carried unanimously.*

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