



BOARD MEETING AGENDA

January 21, 2016 @ 1:00 P.M.

CALL TO ORDER

1. Minutes
 - December 17, 2015 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Stormwater
 - Oldham County Sewer
3. Public Comment – 1
4. Operations Report
 - Moody Lane Change Order - K. Weihe Construction
 - Small Grant Project Request – Wetland at Lagrange Splash Park
5. Capital Projects Report
 - Mobile Dewatering Unit – Trailer Registration Discussion
 - SORF – Request for Retainage Reduction & Partial Lien Release
 - SORF – Change Order 2
 - SORF – Change Order 3
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – February 18, 2016 at 1:00 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