



## **BOARD MEETING AGENDA**

**October 15, 2015 @ 1:00 P.M.**

### **CALL TO ORDER**

1. Minutes
  - September 17, 2015 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
  - Oldham County Sewer
  - Oldham County Stormwater
3. Public Comment – 1
4. Operations/Capital Report
  - Rain Garden Grant Reimbursement – Amy Cannon
  - Stormwater Capital Projects – JTL Proposal
  - Tap Install – Kenny’s Excavating Proposal
  - Orchard Grass WWTP Decommissioning – Ph.I (force main to SORP)
  - SORP Outfall Pipeline
  - SORP Fire Protection
5. Correspondence Review
6. Public Comment – 2

**Announcement of Next Meeting Date – November 19, 2015 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**