

The meeting was called to order at 1:02 p.m. by the Board Chairman, Horace Harrod. Present were Board members-Art Henson and James Griffin, Accountant-Stan Clark, Attorney-Carl Horneman, and from Veolia Water –Ed Basquill, Kevin Gibson, and Andrea Matz.

1. **Minutes** - The minutes from the September 17, 2015 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 September 17, 2015 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Financial Review / Payables Request**

Stan Clark reviewed the financial statements for September 2015 and current payables request for stormwater. Mr. Clark also advised the Board that the audit for FYE 6/30/15 will be presented at next month's meeting.

*A motion was made by Art Henson and seconded by Horace Harrod to approve the sewer financial report for September 2015 and current payables in the amount of \$1,002,554.69. The motion carried unanimously.*

Mr. Clark next reviewed the stormwater financial statement for September 2015 and current payables request.

*A motion was made by Art Henson and seconded by Horace Harrod to approve the stormwater financial report for September 2015 and current payables in the amount of \$54,314.66. James Griffin abstained. The motion carried.*

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. Ed Basquill reviewed highlights from the report and noted the clearing of brush and trees from Harmony Dam, KIPDA project rankings, OCEA rankings for stormwater projects, and logistics of operating the I-71 rest stop lift station. The following business was also addressed.
  - Stormwater Capital Projects – JTL Proposal – There were 3 work orders for stormwater projects submitted by JTL Engineering. The Board Chairman delayed action on the JTL work orders until after Executive Session.
  - Rain Garden Grant Reimbursement – Amy Cannon of 9606 Falling Leaf Count in Crestwood submitted paperwork to be reimbursed for a rain garden grant.

*A motion was made by Art Henson and seconded by Horace Harrod to reimburse Amy Cannon of 9606 Falling Leaf Count \$148.14 for materials to install a rain garden. James Griffin voted “no.” The motion carried.*

- Sewer Main Extension/Tap Install – Kevin Gibson reviewed a proposal from Kenny’s Excavating to extend a sewer main and install a tap for \$18,950.50. The Board postponed action until after Executive Session.
- SORF Fire Protection – Jim Hagerty and the Board discussed requesting a variance for fire protection water flow requirements for the new regional wastewater treatment facility that is under construction.

*A motion was made by Art Henson and seconded by James Griffin to request a variance from the Board of Adjustments for fire protection flow requirements at the South Oldham Regional Facility. The motion carried unanimously.*

- Mobile Dewatering Unit Changes – Jim Hagerty reviewed changes to the mobile dewatering unit recommended by staff. The change would involve an additional cost of \$6,900.

*A motion was made by James Griffin and seconded by Horace Harrod to approve a change requiring an additional \$6,900 in cost for the mobile dewatering unit being constructed for OCEA. The motion carried unanimously.*

- KYTC Utility Relocation Keep Cost Agreement – The Board reviewed the agreement and took the following action.

*A motion was made by Art Henson and seconded by James Griffin to approve and authorize the Chairman to execute the KYTC Utility Relocation Keep Cost Agreement. The motion carried unanimously.*

5. **Correspondence Review** – All incoming and outgoing correspondence since the last monthly meeting was emailed in advance to the Board and presented in the meeting binder. The Board reviewed and no correspondence required a response.
6. **Public Comment** – Chad McCormick, Land Design & Development, spoke to the Board to inform them of the work LD&D has done in the past, and let them know OCEA’s current contractors have contracted as their sub in the past, so LD&D is capable of performing many of the projects OCEA is undertaking. Mr. McCormick would like the opportunity to demonstrate his company’s capabilities.

**Announcement of Next Meeting Date** – The Chairman announced that the next OCEA Board meeting will be held on November 19, 2015 at 1:00 p.m.

**Adjournment** – The Chairman announced that an Executive Session will be held to discuss legal issues and regular session will be called back to order afterwards with action expected.

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:26 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 3:40 p.m.

The Chairman announced that action on work orders 2015-5, 2015-6, and 2015-7 will be deferred until the Board can get clarification on its authority.

*A motion was made by James Griffin and seconded by Horace Harrod to approve Kenny's Excavating proposal of \$18,950.50 to install a sewer main extension and tap. Art Henson voted "no." The motion carried*

Jim Hagerty discussed the easements needed for the Orchard Grass/Willow Creek force main installation. The Board advised him to get a verbal agreement on the price of easements and then bid both projects together if possible.

*A motion was made by Horace Harrod and seconded by James Griffin to approve offering the following prices for easements; 1) Liter's-61' temporary construction easement and 68' permanent easement – total \$19,944 and 2) Kingsbury-6383' temporary construction easement and 4197' permanent easement – total \$983. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by Horace Harrod to adjourn the meeting at 4:09 p.m. The motion carried unanimously.*

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