



## **BOARD MEETING AGENDA**

**October 16, 2014 @ 2:00 P.M.**

### **CALL TO ORDER**

1. Minutes
  - September 25, 2014 – Regular Monthly Board Meeting
2. Treasurer’s Report and Payables Request
  - Oldham County Stormwater
  - Oldham County Sewer
3. Public Comment – 1
4. Operations/Capital Report
  - Conditional Bid Award – New Regional WWTP
  - Briar Hill Manhole Pilot Project
  - Salt River Regional Wastewater Plan – Strand Associates
5. Correspondence Review
  - Request for Grant to Repair Sewer Line
6. Public Comment – 2

**Announcement of Next Meeting Date – November 20, 2014 at 2:00 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**