

The meeting was called to order at 2:08 p.m. by the Chairman, Horace Harrod. Present were Board members-James Griffin and Art Henson, Accountant-Stan Clark, Attorney-Carl Horneman, and from Veolia Water – Ed Basquill, Kevin Gibson, and Andrea Matz.

1. **Minutes** - The minutes from the September 25, 2014 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 25, 2014 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Treasurer's Report and Payables Request**

The financial reports and payables requests were presented in the meeting binder. Stan Clark reviewed the monthly financial report and payables request for sewer first.

*A motion was made by Art Henson and seconded by James Griffin to approve the sewer financial report for September 2014 and current payables in the amount of \$254,710.47. The motion carried unanimously.*

Mr. Clark then reviewed the financial report and payables request for stormwater.

*A motion was made by Art Henson and seconded by James Griffin to approve the stormwater financial report for September 2014 and current payables in the amount of \$51,111.78. 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. Ed Basquill reviewed items he wanted to highlight for the board, then the Board took action on the following items.
  - Notice of Intent to Award – New Regional Wastewater Treatment Plant Construction Bid – Jim Hagerty of Hagerty Consulting reviewed the bid results and recommended accepting the deducts labeled D1-D3 and awarding the construction contract to Dugan & Myers.

*A motion was made by James Griffin and seconded by Art Henson to award the construction contract for building a new regional wastewater treatment plant to Dugan & Meyers, and accept all deductions in the bid price for a grand total of \$8,672,500.00, subject to loan approval from the Kentucky Infrastructure Authority. The motion carried unanimously.*

- Salt River Regional Wastewater Plan – Representatives from Strand Associates presented information regarding a study to determine the possibility of regionalizing wastewater services in counties surrounding metro Louisville.
- Assistance Agreement between OCEA and Oldham Co. Fiscal Court for GO Bond – In order to ensure financing is available for new wastewater treatment plant construction, OCEA requested a GO Bond from OCFC. The Chairman requested a sentence be added to the agreement stating OCFC must approve rate increases that will allow OCEA to repay the loan.

*A motion was made by Art Henson and seconded by James Griffin to approve a \$10,000,000 GO Bond from Oldham Co. Fiscal Court once the requested change has been made and authorize the Chairman to execute an agreement on the Board's behalf. The motion carried unanimously.*

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.
- Request for Grant to Repair Sewer Line – The property owners at 7316 Sideoats Dr. requested OCEA to repair a small portion of their clay pipe lateral line due to issues starting once OCEA worked on their property to install a cleanout. The Chairman requested that Alex Smither confirm the problem and report back to the Board.
6. **Public Comment 2** – There were no comments from the public.

**Announcement of Next Meeting Date** – After discussing dates with the other Board members, the Chairman announced that the next regular monthly meeting will be held on November 24, 2014 at 2:00 p.m. This is a change to the normal schedule due to conflicts on the third Thursday.

**Adjournment**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 4:35 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 6:24 p.m.

*A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 6:25 p.m. The motion carried unanimously.*

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