

PLANNING SESSION AGENDA - 11:00 a.m.

Diffuser System Options – Ohio River WWTP – Mike Harris, JTL

BOARD MEETING AGENDA - 1:00 p.m.**CALL TO ORDER**

1. Minutes
 - September 15, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Sewer
3. Public Comment – 1
4. Operations Report
 - LG&E Easement Request at SORF
5. Capital Projects Report
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – November 17, 2016**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