

The meeting was called to order at 5:05 p.m. by Chairman, Horace Harrod. Present were Board members-James Griffin and Art Henson, and from Veolia Water –Kevin Gibson.

1. **Engineering Design Award – KYTC Hwy. 393 Realignment** – This special meeting was called to announce the firm chosen to design the relocation of sewer facilities due to the KYTC Road Realignment of Hwy. 393. The results were determined by summing the individual scorecards completed by each member of the Board.

A motion was made by Art Henson and seconded by James Griffin to award the KYTC Hwy. 393 Realignment Design project to Jacobi, Toombs & Lanz. The motion carried unanimously.

Adjournment – *There being no further public business before the Board, Horace Harrod motioned and James Griffin seconded to adjourn the special meeting at 5:15 p.m.*

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