



BOARD MEETING AGENDA

November 17, 2016 @ 1:00 p.m.

CALL TO ORDER

1. Minutes
 - October 20, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Sewer
 - Oldham County Stormwater
3. Public Comment – 1
4. MSD Interlocal
5. Operations Report
6. Capital Projects Report
7. Correspondence Review
8. Public Comment – 2

Announcement of Next Meeting Date – December 15, 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