

The meeting was called to order at 1:08 p.m. by the Board Chairman, Horace Harrod. Present were Board members; Board Chairman – Horace Harrod, Secretary - James Griffin, Treasurer – Art Henson. Also present, Attorney-Carl Horneman, and from Veolia Water –Ed Basquill, Kevin Gibson and Barbara Fox. Stan Clark was absent.

1. **Minutes** - The minutes from the October 20, 2016 Regular Board Meeting were emailed for review in advance and presented in the meeting packet for approval.

A motion was made by Horace Harrod and seconded by James Griffin to approve the minutes of the October 20th Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – Horace Harrod presented the financial statement for September 2016 and current payables for sewer.

A motion was made by Art Henson and seconded by James Griffin to approve the September 2016 financial statement and current payables for sewer in the amount of \$1,325,467.04. The motion carried unanimously.

Next, Mr. Harrod presented the September 2016 financial statement for stormwater and current payables.

A motion was made by Art Henson and seconded by James Griffin to approve the September 2016 financial statement for stormwater with current payables in the amount of \$141,003.85. The motion carried unanimously.

Mr. Harrod presented a request from Stan Clark to approve the bond disbursement of funds presented in the meeting packet for approval.

A motion was made by Art Henson and seconded by Horace Harrod to approve the Bond Disbursement of Funds in the amount of \$484,050.20. The motion carried unanimously.

3. **Public Comment 1** – Andrea Matz, former Administrative Assistant, thanked the Board for her time served and offers her services for notary signatories going forward.
4. **MSD Interlocal** –Carl Horneman presented the information to date: An agreement was established between MSD and OCEA concerning Brownsboro School. The school would remain a customer of OCEA with MSD providing sewer service. MSD board amended the agreement to include Glen Oaks and other outlying areas. Signature is required by OCEA for the resolution. The resolution was discussed and all questions were answered by Mr. Horneman.

Kevin Gibson opened a discussion concerning responsibilities between MSD and OCEA concerning maintenance of the sewer system in all areas affected by the agreement. The Board answered all questions and concerns.

A motion was made by Art Henson and seconded by James Griffin to approve the resolution dated 2012 by MSD. The motion was carried unanimously.

5. **Operations Report** – The Operations Report was presented in the meeting packet. Ed Basquill gave a slide presentation with aerial pictures of SORF and gave brief descriptions for the Board. Violations are low. Harmony Dam erosion was discussed. The limit items will be presented in a new format and presented along with invoice copies in a monthly binder to track expenses. The electric charges were discussed and Mr. Basquill answered the concerns.
6. **Capital Projects** – SRF Funding was discussed. James Hagerty presented a chart of Capital Projects in relation to funding. The capital projects related to process and time frame were discussed. SORF Odor Control System was discussed along with options for resolution. No action was taken on capital projects.
7. **Field Services Report** - Moody Lane project is almost complete. Residents appear to be happy with the project. The school board easement was briefly discussed.
8. **Correspondence Review** - All incoming and outgoing correspondence since the last monthly meeting was emailed in advance to the Board members and presented in the meeting binder. There were 2 requests. The first one was for a water leak adjustment.

A motion was made by James Griffin and seconded by Horace Harrod to approve the expense of \$664.51 for a sewer adjustment for a water leak at 13018 Wellington Way, Goshen. The motion carried unanimously.

Next, a request for sewer reimbursement for sod watering was presented. Per policy, no action will be taken.

9. **Public Comment 2** – There were no comments from the public.

Announcement of Next Meeting Date – The Board discussed the next meeting date in relation to the holidays. The next meeting date will be December 14, 2016.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 3:07 p.m. and return for Executive Session after a 5-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, Chairman, Horace Harrod called regular session back to order at 4:24 p.m.

Art Henson made a motion authorizing Horace to sign the assignment and assumption agreement with Oldham County Stormwater. Motion seconded by James Griffin. The motion carried unanimously.

A motion was made by James Griffin and seconded by Art Henson to adjourn the meeting at 4:26 p.m. The motion carried unanimously.

Minutes respectfully submitted by Barbara Fox, Veolia N.A.