

The meeting was called to order at 1:05 p.m. by the Board Chairman, Horace Harrod. Present were Board members Secretary - James Griffin, Treasurer – Art Henson. Also present, Accountant – Stan Clark, and from Veolia Water –Ed Basquill, Kevin Gibson and Barbara Fox. Attorney-Carl Horneman arrived at 1:25 pm due to traffic issues.

1. **Minutes** - The minutes from the November 16, 2016 Regular Board Meeting were emailed for review in advance and presented in the meeting packet for approval. One minor typographical error was noted to correct.

A motion was made by Art Henson and seconded by James Griffin to approve the minutes of the November 16th Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – Stan Clark presented the financial statement for November 2016 and current payables for Stormwater including the final True-Up from Veolia.

A motion was made by Art Henson and seconded by James Griffin to approve the November 2016 financial statement and current payables for stormwater in the amount of \$27,829.48. The motion carried unanimously.

Next, Mr. Clark presented the November 2016 financial statement for sewer and current payables.

A motion was made by Art Henson and seconded by Horace Harrod to approve the November 2016 financial statement for sewer less the payable to TSI Paving referencing Orchard Grass WWTP Elimination with current payables in the amount of \$899,327.39 less TSI Payment of \$295,425.90 with remaining payable of \$603,901.49. 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. **FY15/16 Audit Presentation** – Stan Clark presented the FY15/16 Audit and explained that the numbers did not change. Discussion was held over the time frame and delays of the audit.

A motion was made by Art Henson and seconded by James Griffin to approve the audit as presented. The motion carried unanimously.

4. **Public Comment 1** –There were no comments from the public.
5. **The Reserves at L’Esprit** – Kevin Gibson introduced Scott Spears with Land Design and Development and presented an Agreement for Conveyance of Sewers between Turtle Creek Partners (currently named The Reserves at L’Esprit and Oldham County Sewer District of 2006 which states

that OCSD would maintain the sewer mains and pump stations, but not the treatment plant. This references Section 2 only of the development.

Mr. Spears stated that Section 3 will be the final section. Responsibility of the new section needs to be determined.

Mr. Harrod stated that this area is now in the jurisdiction of the LaGrange Utilities. As more information is needed, this item should be tabled until further research is obtained.

6. **Operations Report** – Ed Basquill presented the operations report noting that SORF is still performing well.

Kevin Gibson gave an update for TreeHouse stating that the during Spring/Summer of 2017, they may be looking at two (2) new lines which should provide an opportunity for new revenue.

Dave Pyzoha of GSP gave an update on Moody Lane Project.

Barbara Fox reviewed the newly incorporated financial reports from Veolia. These will provide transparency going forward allowing OCEA to review expenditures and invoices.

7. **Capital Projects** – James Hagerty presented the Capital Projects report along with Mike Harris. The Ohio River hanging diffuser system costs were discussed. The remaining Capital projects are listed in order of importance; (1) Ohio River Lift Station Replacement, (2) Ohio River Floating Diffuser Replacement, (3) KSR Renovation and Expansion, (4) Ohio River – Nightingale Sewer Replacement, (5) Pump Station Telemetry, and (6) Sewer Renovation – I & I.

The Friendship Manor to Ash Ave Force Main Easement Acquisition was discussed referencing costs and conditions requests of property owners.

A motion was made by Horace Harrod and seconded by Art Henson to approve easement acquisitions in the amount of \$43,390.34 disallowing conditional property improvements. The motion carried unanimously.

Mr. Hagerty discussed TSI Paving payment and stated that payment should be made provided TSI responds to requested conditions.

A motion was made by Horace Harrod and seconded by James Griffin to approve the payment to TSI Paving on the condition that the Engineer has satisfactorily confirmed proper equipment delivery along with approved shop drawings and proper schedule. The motion carried unanimously.

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 an invoice from the Oldham Chamber & Economic Development in the amount of \$5,000. This payment was part of the OCEA MS4 Program and used for public relations.

Since public input requirements of the MS4 Permit and MS4 Permit obligations are no longer under OCEA, Mr. Harrod stated that the invoice should be sent to MS4 / County Engineer.

The second request is for informational purposes only related to Parcel B24A; 3513 Highway 146.

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

Announcement of Next Meeting Date – The Board discussed the next meeting. The next meeting date will be January 19th, 2017.

Adjournment

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 3157 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, Horace Harrod called regular session back to order at 4:40 p.m.

A motion was made by Horace Harrod and seconded by Art Henson to draft an agreement between Dugan and Meyer to replace or repair the faulty equipment (reference: Odor Control) and hold in escrow \$40,00 until completion and approval of the odor control system. In consideration, OCEA will agree to final completion of the contract. Motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to amend the Engineering Contract with Hagerty Engineering to acknowledge that Hagerty is not a municipal advisor. The motion carried unanimously

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 4:45 p.m. The motion carried unanimously.

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