

The meeting was called to order at 1:05 p.m. by the Board Chairman, Horace Harrod. Present were Board members–Art Henson and James Griffin, Attorney–Carl Horneman, and from Veolia Water –Ed Basquill and Andrea Matz.

1. **Minutes** - The minutes from the November 19, 2015 Regular Board Meeting were emailed for review in advance and presented in the meeting packet for approval.

A motion was made by James Griffin and seconded by Art Henson to approve the minutes of the November 19, 2015 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request**

The Chairman announced that the financial section of the meeting would be postponed until Stan Clark arrived.

3. **Public Comment 1** –Ed Basquill introduced Goshen Hills HOA President, Ralph Mathison, who attended the meeting to discuss flooding issues in the neighborhood.

4. **Operations Report** –The Operations Report was emailed to the Board prior to the meeting for review and presented in the meeting binder. Ed Basquill reviewed highlights from the report and recent stormwater sampling that was done in an effort to determine if high toxin levels are present in septic tank areas. The Board, engineers, and Mr. Basquill also discussed proposed new developments in Oldham County and took action on the following business.

- Notice of Award: Orchard Grass WWTP Decommissioning Phase I
Jim Hagerty, Hagerty Consulting, reviewed the bids received for the project and recommended award to the lowest responsive bidder, Dan Cristiani Excavating.

A motion was made by Art Henson and seconded by James Griffin to approve and authorize the Chairman to execute the Notice of Award to Dan Cristiani Excavating for the Orchard Grass WWTP Decommissioning Project-Phase I, in the amount of \$687,320, subject to all required easements and permits being obtained to the satisfaction of legal counsel. The motion carried unanimously.

- **Resolution #20151219** – The Board reviewed a Resolution document related to the stormwater MS4 permit. The permit requires that a local standard be developed where an 80th percentile rain event is calculated and any new developments or redevelopments must manage the amount of rain contained in an 80th percentile rain event.

A motion was made by Art Henson and seconded by James Griffin to approve and authorize the Chairman to execute Resolution #20151219. The motion carried unanimously.

- JTL Work Order 2015-8 – A work order to perform a hydrology study at 5927 Centerwood Dr. was presented to the Board.

A motion was made by Art Henson and seconded by James Griffin to approve Jacobi, Toombs, and Lanz, Inc. work order #2015-8 in the amount of \$13,960.00. The motion carried unanimously.

5. **Correspondence Review** – All incoming and outgoing correspondence since the last monthly meeting was emailed in advance to the Board and presented in the meeting binder. The Board members reviewed and discussed the correspondence, but none required their action.

Financial Report/Payables Request (moved from item #2)

The Board then requested a review of the monthly financials and payables request. Stan Clark reviewed the sewer financials and payables first.

A motion as made by Art Henson and seconded by Horace Harrod to approve the November 2015 financial report for sewer and current payables requested in the amount of \$1,699,847.01. The motion carried unanimously.

Next Mr. Clark reviewed the stormwater financial report and payables request for stormwater.

A motion as made by Art Henson and seconded by Horace Harrod to approve the November 2015 financial report for stormwater and current payables requested in the amount of \$33,846.74. The motion carried unanimously.

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

Announcement of Next Meeting Date – The Chairman announced that the next OCEA Board meeting will be held on January 21, 2016 at 1:00 p.m.

Adjournment – The Chairman announced that an Executive Session will be held to discuss legal issues and regular session will be called back to order afterwards but no action is expected.

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:44 p.m. and return for Executive Session after a 10-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, the Chairman called the regular meeting back to order at 4:09 p.m.

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the meeting at 4:10 p.m. The motion carried unanimously.

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