

The meeting was called to order at 2:00 p.m. by the Chairman, Horace Harrod. Present were Board members-James Griffin and Art Henson, Accountant-Stan Clark, Attorney-Cliff Ashburner, and from Veolia Water – Ed Basquill, Kevin Gibson, and Andrea Matz.

1. **Minutes** - The minutes from the November 24, 2014 Regular Board Meeting were emailed for review in advance and presented in the meeting packet for approval.

A motion was made by Art Henson and seconded by James Griffin to approve the minutes of the November 24, 2014 Regular Board Meeting as presented. The motion carried unanimously.

Ed Basquill then asked Vickie Miller, Community Relations Manager, to update the Board on the status of preparations for the groundbreaking ceremony for the new regional wastewater treatment plant. Ms. Miller reviewed the logistics planned for parking, the agenda, and the invitation list for the ceremony to be held on January 20th. Kevin Gibson requested a formal motion to approve a budget of \$5,000 for the event.

A motion was made by James Griffin and seconded by Art Henson to approve a budget for the SORF groundbreaking ceremony of \$5,000 which will be paid using a Veolia pass-through account. The motion carried unanimously.

2. **Financial Review / Payables Request**

The monthly financial reports for sewer and stormwater were included in the meeting binder. Stan Clark, OCEA's accountant, first informed the Board that Oldham County Water increased the sewer billing fee by 3% and also presented a US Bank depository agreement for Board signature.

A motion was made by Art Henson and seconded by James Griffin to authorize execution of the Depository Agreement with US Bank provided disbursements are only made into OCEA's regular checking account. The motion carried unanimously.

Mr. Clark then reviewed the monthly financial report for November 2014 and current payables requested for sewer.

A motion was made by Art Henson and seconded by Horace Harrod to approve the sewer financial report for November 2014 and current payables in the amount of \$324,721.69. The motion carried unanimously.

Next, Mr. Clark reviewed the monthly financial report for November 2014 and current payables requested for stormwater.

A motion was made by Horace Harrod and seconded by Art Henson to approve the stormwater financial report for November 2014 and current payables in the amount of \$50,900.26. The motion carried unanimously.

3. **Public Comment 1** – There were no comments from the public.
4. **Operations Report** –The Operations Report was emailed to the Board prior to the meeting for review and presented in the meeting binder.

- KIA Assistance Agreement-SORF Project ID# A12-29 – An assistance agreement to borrow funds from KIA was presented for approval.

A motion was made by Art Henson and seconded by James Griffin to approve and authorize the Chairman to execute the KIA Assistance Agreement for project #A12-29 in the amount of \$6,500,000 after legal review and date revisions are made by KIA. The motion carried unanimously.

5. **Correspondence Review** – All incoming and outgoing correspondence since the last Board meeting was emailed prior to the meeting for review and presented in the meeting binder. There was no correspondence requiring action.
6. **Public Comment 2** – There were no comments from the public.

Announcement of Next Meeting Date – After discussing with other members, the Chairman announced the next regular monthly meeting will be held on January 15, 2015 at 1:00 p.m. All meetings from this date forward will be held at 1:00 p.m.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 3:29 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 4:34 p.m.

A motion was made by James Griffin and seconded by Art Henson to adjourn the meeting at 4:35 p.m.

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