



## **BOARD MEETING AGENDA**

**February 18, 2016 @ 1:00 P.M.**

### **CALL TO ORDER**

1. Minutes
  - January 21, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
  - Oldham County Sewer
  - Oldham County Stormwater

3. Public Comment – 1

Guest Discussion - Robert Young, Friendship Manor

4. Operations Report
  - 1793 Lift Station – Landscaping Estimate
5. Capital Projects Report
  - Hagerty Consulting - Task Order 17
  - Hagerty Consulting - Task Order 18
  - Jacobi, Toombs and Lanz – Work Order 2016-10
  - Gresham Smith & Partners – Task Order 8b Modified
6. Correspondence Review
7. Public Comment – 2

**Announcement of Next Meeting Date – March 17, 2016 at 1:00 p.m.**

### **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**