



CALL TO ORDER

1. Minutes
 - March 19, 2015 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Stormwater
 - Oldham County Sewer
3. Oldham Reserve Sewers – John Black
4. Public Comment – 1
5. Operations/Capital Report
 - Task Order 15 – Hagerty Consulting
 - Task Order 16 – Hagerty Consulting
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – May 21, 2015 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