



BOARD MEETING AGENDA

March 17, 2016 @ 1:00 P.M.

CALL TO ORDER

1. Minutes
 - February 18, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Stormwater
 - Oldham County Sewer
3. Public Comment – 1
4. Operations Report
 - Backup Claim – 12112 Oakdale Way
5. Capital Projects Report
 - Jacobi, Toombs and Lanz - Task Order Discussion
 - Hagerty Consulting - Task Order 20
 - Hagerty Consulting - Task Order 21
 - SORF Lab Equipment
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – April 21, 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