

The meeting was called to order at 1:03 p.m. by the Board Chairman, Horace Harrod. Present were Board members-Art Henson and James Griffin, Accountant-Stan Clark, and from Veolia Water – Ed Basquill, Kevin Gibson, and Andrea Matz.

1. **Minutes** - The minutes from the February 19, 2015 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 February 19, 2015 Regular Board Meeting as presented. 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 reviewed the February 2015 financial report and current payables request for sewer first. Mr. Clark and the Board discussed the fact that KIA loan funds are not yet available to pay contractors who have been working on the new treatment plant construction. The Board requested Mr. Clark use GO bond funds to pay the contractors until the KIA funds become available. Mr. Clark also asked the Board to approve a last minute addition to the payables request for Wyatt, Tarrant and Combs for February services. The Board approved and included with their motion totals below.

*A motion was made by Art Henson and seconded by Horace Harrod to approve the sewer financial report for February 2015 and current payables in the amount of \$396,897.82. The motion carried unanimously.*

Next, the Board reviewed the financial report for February 2015 and current payables request for stormwater.

*A motion was made by James Griffin and seconded by Art Henson to approve the stormwater financial report for February 2015 and current payables in the amount of \$53,140.37. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by James Griffin to approve the following payments to contractors in the total amount of \$507,284.00 using GO Bond funds until KIA funds are available, at which time the GO Bond funds will be reimbursed – Dugan & Meyers-App 1-\$259,072; Dugan & Meyers-App 2-\$201,512; Hagerty Consulting-\$36,700; Kentucky Engineering Group-\$10,000.*

3. **Public Comment 1** – Chad McCormick, Land Design & Development in Crestwood spoke regarding his work in Mt. Washington to develop a sports complex and the associated grant request from the Division of Water. He requested a letter of support from the OCEA Board. The Chairman requested more information and asked Mr. McCormick to meet with Kevin Gibson.

Next, Roy Messerschmidt with ConAgra Foods spoke to express their interest in obtaining the old Buckner Industrial Wastewater Treatment Plant to use as storage space whenever needed. The Board agreed as long as a release of liability was obtained and requested attorneys for both sides work to construct a legal document for approval.

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 of the report for February 2015.

Jim Hagerty of Hagerty Consulting discussed an RFP for the mobile dewatering unit that will be purchased as part of the construction project for the new wastewater treatment plant.

Mr. Basquill reviewed a list of capital rehab projects that will need funding in the future. The Chairman requested more detailed figures on the cost for these projects prioritized with the most critical first. This will enable the Board to approve funding to get the projects completed in order of priority.

The Chairman then went on to praise the staff for keeping violations at a minimum with only one for the year so far.

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 only correspondence requiring action was a revised Assistance Agreement from KIA.

*A motion was made by Art Henson and seconded by James Griffin to approve execution of the revised KIA Assistance Agreement in the amount of \$6.5M for partial financing of the South Oldham Regional Facility construction. The motion carried unanimously.*

The Chairman requested Kevin Gibson take pictures prior to construction for the new SORF plant. Jim Hagerty then advised of a location online where construction pictures are stored. The Board may view these pictures of every stage of ongoing construction.

6. **Public Comment 2** – Mike Harris, JTL, reviewed the status of the DOT Hwy. 393 realignment project and reported that the project is on schedule.

Judge/Executive Voegele attended the meeting to request OCEA split the cost to replace a culvert located on Settlers Point Trail near the Masters' home that is believed to be undersized and could cause flooding issues. The estimate for the total project is \$53.5K.

*A motion was made by James Griffin and seconded by Art Henson to approve half the funding for a culvert replacement located on Settlers Point Trail, subject to review of engineering plans. The motion carried unanimously.*

**Announcement of Next Meeting Date** – The Chairman announced that the next regular monthly meeting will be held on April 16, 2015 at 1:00 p.m.

### **Adjournment**

*A motion was made by James Griffin and seconded by Art Henson to adjourn the regular session at 2:57 p.m. and return for Executive Session after a 10-minute break. The motion carried unanimously.*

The Chairman announced that there was no action expected after Executive Session.



**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 3:49 p.m.

*A motion was made by James Griffin and seconded by Art Henson to adjourn the meeting at 3:50 p.m. The motion carried unanimously.*

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