



BOARD MEETING AGENDA

April 21, 2016 @ ***2:00 P.M**
***DELAYED START TIME**

CALL TO ORDER

1. Minutes
 - March 17, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Sewer
 - Oldham County Stormwater
3. Public Comment – 1
4. Operations Report
 - Backup Claim – 12112 Oakdale Way (contents)
 - Expense Request – Paving at Hayfield Way LS
 - Expense Request – Landscaping at Hwy 1793 LS
 - MS4 Contract Termination Letter
 - Veolia Sewer Contract Modifications
5. Capital Projects Report
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – May 19, 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