

The meeting was called to order at 2:10 p.m. by the Board Chairman, Horace Harrod. Present were Board members—Art Henson and James Griffin, Accountant—Stan Clark, Attorney—Carl Horneman, and from Veolia Water—Ed Basquill, Kevin Gibson and Andrea Matz.

1. **Minutes** - The minutes from the March 17, 2016 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 March 17, 2016 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Financial Review / Payables Request**

Stan Clark reviewed the financial statement and payables for sewer.

*A motion was made by Art Henson and seconded by James Griffin to approve the March 2016 financial statement and current payables in the amount of \$592,886.29. The motion carried unanimously.*

Next Mr. Clark reviewed the stormwater financial report and payables request.

*A motion as made by Art Henson and seconded by James Griffin to approve the March 2016 financial report for stormwater and current payables requested in the amount of \$74,177.99. The motion carried unanimously.*

3. **Public Comment 1** – There were no comments from the public.
4. **Operations Report** –The Operations Report for the previous month was sent to the Board members in advance of the meeting for review as presented in the meeting binder.
  - **Backup Claim – 12112 Oakdale Way** – The Board discussed an offer to Mr. Lough for damages caused by a sewer backup.

*A motion was made by Art Henson and seconded by James Griffin to offer the following, for damages caused by a sewer backup, to the owners of 12112 Oakdale Way: \$1,628.16 (100%) for appliances; \$578.50 (100%) for plumber and appliance evaluation; \$428.21 for out-of-pocket expenses such as food and hotel, \$2,497.40 for contents (50% after deducting \$5,000 previously reimbursed to insurance); and \$885.70 (50%) for installation of a backflow valve, for a total of \$6,017.97 subject to proof of backflow valve installation and signed Release of Liability. The motion carried unanimously.*

Mr. Lough was in attendance and commented that he could not accept the offer at that time.

Ed Basquill continued with presenting the highlights of the Operations Report.

- **Expense Request – Paving at Hayfield Way Lift Station** – Kevin Gibson requested the Board's permission to pave the Hayfield Way Lift Station access.

*A motion was made by Art Henson and seconded by James Griffin to approve the expense of \$8,570 as quoted by Capital Paving Co. to pave the access to Hayfield Way Lift Station. The motion carried unanimously.*

- Expense Request – Landscaping at Hwy 1793 Lift Station – Kevin Gibson presented a revised quotation to landscape around the Hwy. 1793 lift station.

*A motion was made by Art Henson and seconded by James Griffin to approve the expense of \$4,470 for landscaping at the Hwy. 1793 Lift Station as quoted by Harper’s Property Management and Maintenance, LLC upon submission of a sketch showing placement and position of plant materials.*

- MS4 Contract Termination Letter – The Board discussed termination of the MS4 contract with Veolia, and requested Jacobi, Toombs, and Lanz halt any further work on drainage studies. The Chairman requested that JTL invoice for work completed to date if that is acceptable to them.

*A motion was made by Art Henson and seconded by James Griffin to terminate the Veolia stormwater contract effective August 26, 2016, and authorize the Chairman to execute the notice of termination letter. The motion carried unanimously.*

- Veolia Sewer Contract Modifications – The Chairman requested this topic be discussed in Executive Session.

5. **Capital Project Report** – Engineers presented a status update on capital projects underway or in planning. Dave Pyzoha reported on the status of the Moody Lane drainage project, Mike Harris advised status of the Hwy. 393 realignment project, and Jim Hagerty reported status of the Orchard Grass force main and pump station bid and SORF construction. Mr. Hagerty also advised that the screw press on order is scheduled for delivery May 2<sup>nd</sup>.
6. **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 Board members reviewed the correspondence.
7. **Public Comment** – There were no comments from the public.

**Announcement of Next Meeting Date** – The Chairman announced that the next OCEA Board meeting will be held on May 19, 2016 at 1:00 p.m.

### **Adjournment**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 3:45 p.m. and return for Executive Session after a 10-minute break. The motion carried unanimously.*

After Executive Session, the Chairman called regular session back to order at 5:10 p.m. but there was no further business to act upon.

*A motion was made by James Griffin and seconded by Art Henson to adjourn the meeting at 5:12 p.m. The motion carried unanimously.*

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