

The meeting was called to order at 2:06 p.m. by the Chairman, Horace Harrod. Present were Board members-James Griffin and Art Henson, Attorney-Clifford Ashburner, and from Veolia Water – Ed Basquill, Kevin Gibson, Vickie Miller and Andrea Matz. The Chairman added two items to the agenda: 1) RFQ for MS4 Program management; and 2) Settlers Point repair request.

1. **Minutes** - The minutes from the April 17, 2014 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 April 17, 2014 Regular Board Meeting as presented. The motion carried unanimously.

2. **Treasurer's Report and Payables Request**

The financial reports and payables requests were not available for the meeting.

3. **Public Comment 1** – Scott Pullam & Tonya McClure made comments on behalf of the Cardinal Harbor Homeowners Association. They raised three issues to be discussed at length with Ed Basquill at their HOA meeting the following Monday: 1- Odor from the Ohio River Treatment Plant, 2- Noise from the Ohio River Treatment Plant 3- Access to the Ohio River Plant, including truck traffic complaints and dust from gravel on the road.

The Chairman responded that staff are working diligently to resolve the issues, and requested Ed Basquill elaborate. Mr. Basquill explained the odor issue stems from a poor plant design with the headworks and basins at the plant. The diffusers which add air to the plant became clogged with debris and are not retrievable like in the new plant design: the basin needs to be emptied to fix them. Over the winter, repairs to the diffusers could not be made due to extended cold temperatures. Once warmer weather set in, work began to remove the sludge build up but also caused odor issues. Mr. Basquill stated the sludge hauling and the start of repairs of the diffusers should be complete by the end of next week, and advised there is an upcoming capital project to redesign the headworks. The Chairman requested Ed Basquill investigate the noise issue and have it corrected.

Bob McCauliffe spoke regarding his displeasure with the management of the MS4 permit. Mr. McCauliffe encouraged the Board to make changes.

4. **Operations Report** –The Operations Report was emailed to the Board prior to the meeting for review and presented in the meeting binder. The following additional items were presented for the Board's discussion and/or decision.

- Contract Award-Moody Lane Ph I – Kevin Gibson recommended the Board execute the contract with the low bidder, K. Wiehe Construction, Inc.

A motion was made by Art Henson and seconded by James Griffin to authorize the Chairman to execute the construction contract between OCEA and K. Wiehe Construction, Inc. in the amount of \$187,875 for the Moody Lane Ph. I stormwater improvement project. The motion carried unanimously.

- Next, JTL engineers, Mike Harris and Steve Cummings, gave a status update on the Hwy. 393 realignment project. The engineers displayed a map showing the new utilities alignment and noted that the project is on schedule.
- Settlers Point Ditch Repair Request – The Chairman stated that a ditch in Settlers Point had filled with material washed away from a nearby construction project, and the County Engineer requested OCEA to correct the problem. The Chairman agreed, upon the Board’s approval, to correct the issue on this occasion as long as the County accepts responsibility in the future.

A motion was made by Horace Harrod and seconded by Art Henson to approve funding, not to exceed \$6500, to repair a ditch in the Settlers Point subdivision. In addition, the costs are to be deducted from the \$30,000 small stormwater project fund that OCEA committed for County use. The motion carried unanimously.

- No Discharge Certification – Ed Basquill presented a No Discharge Certification for the Covered Bridge wastewater treatment plant, which is required by the DOW, for the Chairman’s signature. No action was required.
- Next, Mr. Basquill advised the Board of a request from a customer on Autumn Bent Way to disconnect their sewer service from the Siamese connection shared with their neighbor and reconnect with individual lines. Mr. Basquill stated a quote for the work had been obtained with the separate cost for each customer. Mr. Basquill also asked if an additional capacity fee is required. After discussion among the Board members, the Chairman advised that OCEA staff should have a meeting with both customers to explain the project and provide their respective quotes. The Chairman also stated that no additional capacity fee payment is required.
- Mr. Basquill reported on an issue at the Ohio River WWTP caused by the need to upgrade the headworks. A future discussion will be held regarding a redesign of the headworks which is expected to cost approximately \$60,000.

A motion was made by Art Hensen and seconded by Jim Griffin to approve funding of approximately \$60,000 for the redesign of the headworks at the Ohio River WWTP. The motion carried unanimously.

- Request for Funding from OCCD – The Oldham Co. Conservation District requested in writing a donation of \$2,000 to provide soil testing vouchers and purchase trees for planting.

A motion was made by James Griffin and seconded by Art Henson to donate \$1,000 from the stormwater general fund to the Oldham Co. Conservation District. The motion carried unanimously.

- Resolution – DMR Signature Authorization – A Resolution authorizing Steve Ocheltree, Veolia Water, to sign monthly Discharge Monitoring Reports submitted to the DOW was presented.

The Board resolved with a motion made by Horace Harrod and seconded by Art Henson to authorize Steve Ocheltree to sign DMRs on behalf of OCEA. The motion carried unanimously.

- Hagerty Consulting – Task Order 9 Amendment 1 – A task order amendment concerning the design of a new regional wastewater treatment plant was submitted for approval.

A motion was made by James Griffin and seconded by Art Henson to approve and authorize the execution of Hagerty Consulting Task Order 9 Amendment 1 in the amount of \$516,931, which includes approximately \$245,000 previously authorized, for final design and bidding services for the construction of a regional wastewater treatment plant. The motion carried unanimously.

- Hagerty Consulting – Task Order 10 – A task order was presented from Hagerty Consulting for professional engineering services related to bringing flow from Friendship Manor Nursing Home (FMNH) into the OCEA system.

A motion was made by Horace Harrod and seconded by James Griffin to approve and authorize the execution of Hagerty Consulting Task Order 10 in the amount of \$28,000 for engineering design and bidding services related to accepting flow from Friendship Manor Nursing Home, and in addition accept the capacity fee for 17,000 gallons to be paid by FMNH. The motion carried unanimously.

- Salt River Memorandum of Agreement – The Board discussed a MOA between regional wastewater service providers in Bullitt County, Jefferson County, Oldham County, the City of Shepherdsville and the City of Mt. Washington concerning funding of a regional wastewater feasibility study. A \$5,000 contribution is required from each participant.

A motion was made by Horace Harrod and seconded by Art Henson to approve a \$5,000 member contribution, and authorize the Chairman to execute the Salt River Feasibility Study Memorandum of Agreement after legal review and edits requested by OCEA have been made. The motion carried unanimously.

- RFQ for MS4 Permit Management – A draft RFQ (Request for Qualifications) for management of the county MS4 permit was distributed for the Board's review. Various edits were suggested and Ed Basquill was to email them to the board for final approval. It was decided that a motion should be made contingent upon the edits so that the RFQ could be advertised prior to the next meeting if the edits were approved.

A motion was made by Horace Harrod and seconded by Art Henson to approve publication of an RFQ for operation and management of the MS4 stormwater permit in the Oldham Era and on the OCEA website after requested edits are made. The motion carried unanimously.

The last item in this section was a recommendation by Ed Basquill to the Board regarding how to provide a breakdown of a stormwater bill for prior years with the information available. The Board concurred the issue should be resolved with a letter stating that the property owner who purchased it in June 2013 owes \$33.84 and the previous owner is responsible for the remaining balance.

5. **Correspondence Review** – All incoming and outgoing correspondence since the last Board meeting was emailed prior to the meeting for review and presented in the meeting binder.
6. **Budget Review** – The Board reviewed the proposed budgets for sewer and stormwater for fiscal year ending 6/30/15. There were a few questions yet to be answered by OCEA's accountant before the sewer budget, and corresponding service rates could be finalized.

A motion was made by Horace Harrod and seconded by Art Henson to approve the stormwater budget, subject to Fiscal Court approval, and includes no increase to the rate of \$33.84/ERU. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to approve the sewer budget after edits are made to arrive at \$0 net income. This motion includes an increase of \$4.43 to the flat monthly fee portion of the rate structure, with the usage portion to be determined once edits are complete. The motion carried unanimously.

7. **Public Comment 2** – Bob McAuliffe requested information on how OCEA ranks stormwater capital projects. The Chairman described a ranking system where projects that benefit the most residents receive highest priority. Mr. McAuliff also stated his concerns that OCEA is trying to turn a program into a utility. Mr. McAuliffe encouraged the Board to re-examine the MS4 program and seek public input to redefine it.

Announcement of Next Meeting Date – The Chairman announced the next monthly meeting will be held on June 19, 2014 at 2:00 p.m.

Adjournment – *There being no further public business before the Board at this time, Art Henson motioned and Horace Harrod seconded to adjourn the regular session at 5:45 p.m. and return for Executive Session after a 10-minute break. The motion carried unanimously.*

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 to back to order at 6:30 p.m. and announced that no decisions were made in Executive Session that needed to be communicated in public session.

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 6:33 p.m. The motion carried unanimously.