



BOARD MEETING AGENDA

May 28, 2015 @ 1:00 P.M.

CALL TO ORDER

1. Minutes
 - April 16, 2015 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Stormwater
 - Oldham County Sewer
3. Value Earned Presentation and Requested Scope Change Proposal
4. Budget Review – FYE 6/30/16
5. Public Comment – 1
6. Operations
 - Sewer credit due to leak – 1915 Fairway Dr.
 - Sewer credit due to leak – 2 Quality Place
7. Capital Report
 - KIA Loan Invitation #A16-002
 - Engineering Approvals/Dewatering RFP
8. Correspondence Review
8. Public Comment – 2

Announcement of Next Meeting Date – June 18, 2015 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