

The meeting was called to order at 1:00 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 – Mike Kuhn, Ed Basquill, Kevin Gibson, Vickie Miller, and Andrea Matz.

1. **Minutes** - The minutes from the April 16, 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 April 16, 2015 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request**

Stan Clark reviewed the financial statements for April 2015 and current payables request for stormwater first. Mr. Clark informed the Board that there was a late addition to the payables request for legal fees in the amount of \$656.25.

A motion was made by Art Henson and seconded by James Griffin to approve the stormwater financial report for April 2015 and current payables in the amount of \$50,385.26 plus \$656.25 for a total of \$51,041.51. The motion carried unanimously.

Mr. Clark proceeded with review of the sewer financial statement for April 2015 and current payables request. Mr. Clark also stated that he continues to have late payment problems with Louisville Water Co. and MSD. The Chairman requested that Mr. Clark provide a breakdown of current assets.

A motion was made by James Griffin and seconded by Horace Harrod to approve the sewer financial report for April 2015 and current payables in the amount of \$663,421.42. The motion carried unanimously.

3. **Value-Added Presentation and Requested Scope Change Proposal** – Mike Kuhn, Regional Manager with Veolia North America began the presentation with a Powerpoint slideshow that reviewed the overall value of Veolia’s services. Ed Basquill took over the presentation to review changes to the contract as requested by OCEA. After the presentation, the group discussed several of the items and the Chairman requested that Art Henson and Stan Clark form a team to vet the pricing, and stated that he would speak with county leadership to gain their support and address items from the current contract that have been accomplished and are no longer needed. Mr. Harrod stated that he will need agreement from the county before renewing the stormwater contract, therefore, the 6/30/15 schedule will not be met.
4. **Budget Review** – A draft copy of the FY15/16 budget was included in the meeting binder. The Board reviewed the proposed budget figures and discussed prior to presentation to the Utility Committee and Fiscal Court.
5. **Public Comment 1** – There was no one from the public in attendance, but the Board reviewed an email from Robert McAuliffe requesting an update on the status of an NOV from the Division of Water for the inadequate post-construction ordinance as required by the MS4 permit. The Chairman requested that Ed Basquill draft a response to let Mr. McAuliffe know that an NOV has not been received.

6. **Operations Report** –The Operations Report was emailed to the Board prior to the meeting for review and presented in the meeting binder.

- Request for sewer credit, 1915 Fairway Dr. – The Board reviewed a request for a credit on sewer charges due to a water leak in the amount of \$307.89.

A motion was made by Art Henson and seconded by Horace Harrod to approve a sewer credit in the amount of \$307.89 for the account at 1915 Fairway Dr. The motion carried unanimously.

- Request for sewer credit, 2 Quality Place – The Board reviewed a request for a credit on sewer charges due to a water leak in the amount of \$1,175.46.

A motion was made by Art Henson and seconded by Horace Harrod to approve a sewer credit in the amount of \$1,175.46 for the account at 2 Quality Place. The motion carried unanimously.

7. **Capital Report**

- KIA Loan Invitation #A16-002 – The Board reviewed an invitation from KIA to apply for funding of phase III of the new SORF wastewater treatment plant. The Board discussed and decided not to apply for funding at this time. The Chairman requested Ed Basquill draft a letter to thank KIA for the invitation but decline at this time.
- Engineering Approvals/Dewatering RFP – Jim Hagerty presented three subcontracts for Dugan & Meyers to repair structural issues at wastewater treatment plants. Mr. Hagerty also requested approval of an ad to request proposals for mobile dewatering equipment.

A motion was made by Horace Harrod and seconded by Art Henson to approve subcontracts with Dugan & Meyers for structural repairs, with OCEA to purchase material using GO Bond funds as follows: 1) Orchard Grass – structural ring work in the amount of \$24,500; 2) Orchard Grass – bulkhead work in the amount of \$20,000; and 3) Ash Avenue WWTP – structural ring in the amount of \$24,500. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to approve the ad for mobile dewatering equipment proposals as presented. The motion carried unanimously.

- Hwy. 393 Realignment Project – Mike Harris, JTL, reviewed progress being made on the Hwy. 393 Realignment project. Mr. Harris stated that he will be bringing a supplement to the project for an 18” gravity line to the next meeting in the amount of \$26,261.

A motion was made by Art Henson and seconded by James Griffin to approve a supplement to the Hwy. 393 project contract with JTL Engineering in the amount of \$26,261 with costs to be reimbursed by KYTC. The motion carried unanimously.

- Sewer Connection Rights Transfer Agreement – Pleasants Mason Group (PMG) has been in negotiations with OCEA concerning a refund of prepaid capacity fees for the planned Heather Green II subdivision. After PMG decided not to move forward with the project, the property was sold to Inverness.

A motion was made by Art Henson and seconded by James Griffin to approve the Sewer Connection Transfer Agreement between Pleasants Mason Group, Inverness, and OCEA, pending changes to be made by legal counsel, and authorize the Chairman to execute the document. The motion carried unanimously.

8. **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 was no correspondence requiring further action.

9. **Public Comment 2** – There were no comments from the public.

Announcement of Next Meeting Date – The group discussed the next meeting date and decided to move the meeting back a week. The Chairman announced that the next regular monthly meeting will be held on June 25, 2015 at 1:00 p.m.

Adjournment

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 3:35 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 back to order at 5:20 p.m.

A motion was made by Art Henson and seconded by James Griffin to approve the Professional Services Agreement between OCEA and Hagerty Consulting, LLC, subject to Hagerty's confirmation of consistency with his insurer, and authorize the Chairman to execute the document. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 5:23 p.m. The motion carried unanimously.

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