

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 –Ed Basquill, Kevin Gibson and Andrea Matz.

1. **Minutes** - The minutes from the May 19, 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 May 19, 2016 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request / 2016/17 Budget Review**

Stan Clark presented the sewer financial statement for May 2016 and current payables request first.

A motion was made by Horace Harrod and seconded by Art Henson to approve the sewer financial statement for May 2016 and current payables in the amount of \$614,784.36. The motion carried unanimously.

Next, Mr. Clark reviewed the stormwater financial statement and current payables request.

A motion was made by Horace Harrod and seconded by Art Henson to approve the stormwater financial statement for May 2016 and current payables in the amount of \$57,204.93. The motion carried unanimously.

- **Auditor Selection**

The Board received a letter stating the firm who performed OCEA's audits in recent years would not be able to do the audit for fiscal year ending June 30, 2016. After receiving recommendations, the Board has selected a firm they would like to hire but are waiting for a written price quotation.

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. Ed Basquill reviewed the highlights in the report and discussed the option of converting the old Buckner Municipal WWTP into a holding tank for sludge waiting to be pressed.

- **Grant Request – OC Conservation District**

A grant request was received from the Oldham County Soil and Water Conservation District for funding soil testing vouchers for Oldham County residents.

A motion was made by James Griffin and seconded by Art Henson to approve an OCEA grant in the amount of \$1,000 to the Oldham County Conservation District. The motion carried unanimously.

- Sewer Credit Request due to Leak – Oldham County Schools

A large underground leak occurred at the OC High School Annex Bldg. and a sewer credit on water lost to this leak was requested.

A motion was made by Art Henson and seconded by James Griffin to approve a sewer credit for Oldham County Schools in the amount of \$3,294.15 due to a water leak. The motion carried unanimously.

- Surplus Vehicles

A motion was made by Art Henson and seconded by James Griffin to approve the disposal of two trucks with VIN#'s 1FDAF57P33EC83032 and 1FTZR11E73PA42089, and a jetter, in the next county surplus sale, with vehicles to be moved to the county Road Dept. for holding. Any proceeds from the sale are to be returned to OCEA. The motion carried unanimously.

5. **Capital Projects Report** – Mike Harris of Jacobi, Toombs & Lanz, attended the meeting to provide the Board with a recommendation for award of the bid for the Orchard Grass WWTP Decommissioning Project-Ph. 1B/1C. Mr. Harris provided a written recommendation that included a summary of all bids.

A motion was made by James Griffin and seconded by Art Henson to award the bid for the Orchard Grass WWTP Decommissioning Project-Ph. 1B/1C to TSI Construction in the amount of \$2,167,000 which includes the base bid plus alternate, and authorize the Chairman to execute all construction documents. The Notice to Proceed will not be issued until all financing is secured. The motion carried unanimously.

Tim Ball, Superintendent for the SORF Project, delivered a status update on the facility startup. Since Jim Hagerty was not able to attend this meeting, Kevin Gibson and Tim Ball discussed easement acquisition for the Friendship Manor part of the project. The Board made the following motion to provide permission to proceed with negotiations for easements.

A motion was made by Horace Harrod and seconded by Art Henson to approve Jim Hagerty and/or Kevin Gibson proceeding with easement negotiations for the Friendship Manor sewer main provided pricing is within the range of past compensation. The motion carried unanimously.

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 July 14, 2016 at 1:00 p.m.

Adjournment – The Chairman announced that action is expected after Executive Session.

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:21 p.m. and return for Executive Session after a 5-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 regular session back to order at 3:14 p.m. and the Board took the following actions.

A motion was made by Horace Harrod and seconded by Art Henson to rescind the offer made at last month's board meeting to approve an increase to Veolia's contract by \$209,413 subject to Veolia's agreement to waive CPI increases for two years. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to accept Veolia's counter-offer to amend the contract to \$189,413 increase subject to wording in the amended contract that Veolia will be subject to additional accountability of manpower usage by facility, and such wording will be agreed upon during the amendment negotiations. Chairman, Horace Harrod voted "no." The motion carried.

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 3:17 p.m. The motion carried unanimously.

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