



BOARD MEETING AGENDA

June 25, 2015 @ 1:00 P.M.

CALL TO ORDER

1. Minutes
 - May 28, 2015 – Regular Monthly Board Meeting
 - June 16, 2015 – Special Board Meeting

2. Financial Report / Payables Request
 - Oldham County Sewer
 - Oldham County Stormwater
 - Status of \$30,000 Storm Water grant to Oldham County
 - Agreements
 - Audit Engagement
 - S&T Lease
 - Insurance Renewal

3. Public Comment – 1

4. Operations/Capital Report
 - Ohio River WWTP Diffuser Replacement Project
 - Cedar Point Village – Discussion
 - Rain Garden Grant Applications

5. 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