



## **BOARD MEETING AGENDA**

**July 14, 2016 @ 1:00 p.m.**

### **CALL TO ORDER**

1. Minutes
  - June 16, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
  - Oldham County Sewer
  - Oldham County Stormwater
  - Auditor Selection
3. Public Comment – 1
4. Operations Report
  - Rate Increase Resolution #7142016
  - Sewer Capacity Fee – calculation discussion
  - Loan Invitation - KIA #A17-028 CWSRF
  - Proposal for Admin. Services – Ky Eng Group
  - Easement Request at Orchard Grass PS – LG&E
5. Capital Projects Report
  - Hagerty Consulting – Task Orders 15, 16, 22, and 23
  - Moody Lane Project Discussion – Gresham/Weihe Construction
6. Correspondence Review
  - Sewer Credit Request due to Pool Fill – 1212 Nightingale Ln.
7. Public Comment – 2

### **Announcement of Next Meeting Date – August 18, 2016**

### **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**