



BOARD MEETING AGENDA

July 16, 2015 @ 1:00 P.M.

CALL TO ORDER

1. Minutes
 - June 25, 2015 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Stormwater
 - Oldham County Sewer
3. Public Comment – 1
4. Update on Masters' property – Beth Stuber/Mike Mattingly
5. Operations/Capital Report
 - Sewer rate increase – Resolution
 - Mobile Dewatering Equipment – Bid Review/Recommendation to Award
 - Task Order 16 – SORF Outfall
 - OR Diffuser Project – JTL Work Order #2015-4
 - Sewer credit request due to leak – 5306 Arrowshire Dr.
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – August 20, 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