

The meeting was called to order at 1:02 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, Vickie Miller, and Andrea Matz.

1. **Minutes** - The minutes from the June 25, 2015 Regular Board Meeting were emailed for review in advance and presented in the meeting packet for approval.

A motion was made by James Griffin and seconded by Art Henson to approve the minutes of the June 25, 2015 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request**

Stan Clark reviewed the financial statements for June 2015 and current payables request for stormwater first.

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

Mr. Clark proceeded with review of the sewer financial statement for June 2015 and current payables request.

A motion was made by Art Henson and seconded by James Griffin to approve the sewer financial report for June 2015 and current payables in the amount of \$646,426.13. The motion carried unanimously.

3. **Public Comment 1** – Smyra Sanders of 1114 Cliffwood Dr. attended the meeting to ask questions regarding the lift station near her home and recent flooding issues she has had. The Chairman asked Ms. Sanders to provide documentation with dates and pictures from the events she described, and also instructed staff to investigate the problem to see if it was something OCEA could resolve.

Beth Stuber, County Engineer, introduced Jenn Shane, the new watershed coordinator for Oldham County.

4. **Update on Master's property – Beth Stuber/Mike Mattingly**

The County Engineer, Beth Stuber and Mike Mattingly attended the meeting to review their plans to replace the culvert near the Master's property with a box culvert estimated to cost \$53,500. The Board requested plans with an engineer's stamp before proceeding, and a written report stating the proposed change in the culvert system will not increase the water velocity. Once these items are complete, the Board saw no problem with OCEA grant funds being used for the project. Judge/Executive Voegelé also attended the meeting and requested a list of capital projects done by OCEA.

A motion was made by Horace Harrod and seconded by James Griffin to approve a grant to Oldham County in the amount of \$30,000 for fiscal year 2015/2016 with the caveat that projects using OCEA grant funds are reviewed by the OCEA Board. The motion carried unanimously.

5. **Operations Report** –The Operations Report was emailed to the Board prior to the meeting for review and presented in the meeting binder. Ed Basquill reviewed highlights from the previous month. The Board requested that sludge hauling figures for the KSR WWTP be updated.

- Sewer Rate Increase Resolution – The Board reviewed the proposed rate increase as published in the Courier Journal, and as budgeted and approved through fiscal court.

A motion was made by Art Henson and seconded by Horace Harrod, to approve execution of a Resolution to increase the sewer monthly service charge to \$38.88 for residential customers, and usage charge to \$6.84 per 1,000 gallons. The motion carried unanimously.

- Mobile Dewatering Equipment – Bid Review/Recommendation to Award – Jim Hagerty presented results from the bids to provide mobile dewatering equipment. Mr. Hagerty recommended the contract be awarded to BDP Industries.

A motion was made by Art Henson and seconded by James Griffin to award the contract for mobile dewatering equipment to BDP Industries in the amount of \$428,000. The motion carried unanimously.

- Task Order 16-SORF Outfall – Jim Hagerty of Hagerty Consulting, LLC presented a task order for final design of the South Oldham Regional Facility's outfall.

A motion was made by James Griffin and seconded by Horace Harrod to approve Hagerty Consulting, LLC Task Order 16 in the amount of \$35,600. The motion carried unanimously.

- Ohio River WWTP Diffuser Project – Kevin Gibson presented work order #2015-4 from JTL engineering for phase 1 of a project to replace the diffuser system at the Ohio River wastewater treatment plant.

A motion was made by James Griffin and seconded by Art Henson to approve JTL work order #2015-4 in the amount of \$25,000 for Phase I of the Ohio River diffuser project. The motion carried unanimously.

- Sewer credit request due to leak – The resident at 5306 Arrowshire Dr. requested a credit for sewer charges due to a leak that has been repaired and documented.

A motion was made by Art Henson and seconded by Horace Harrod to approve a sewer credit for 5306 Arrowshire Dr. in the amount of \$709.50 due to a leak. 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.

There was a letter from Nadra Hashim concerning flooding issues at 13009 Covered Bridge Road. The Chairman requested that staff reach out to Ms. Hashim, investigate to see if the problem can be resolved by OCEA, document their findings, and then prepare a letter for his signature to communicate the findings to Ms. Hashim.

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

Announcement of Next Meeting Date – The Board discussed the date of the next monthly meeting on the schedule. Due to conflicts, the meeting was moved to August 25, 2015 at 1:00 p.m.

Adjournment – The Chairman announced that he anticipates further action by the Board after Executive Session.

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:26 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 3:25 p.m.

A motion was made by James Griffin and seconded by Art Henson to approve brush removal at Harmony Dam not to exceed \$10,000. The motion carried unanimously.

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