

The meeting was called to order at 2:01 p.m. by the Chairman, Horace Harrod. Present were Board members-James Griffin and Art Henson, Attorney-Carl Horneman, and from Veolia Water – Ed Basquill, Vickie Miller and Andrea Matz.

1. **Minutes** - The minutes from the June 19, 2014 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 June 17, 2014 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Treasurer's Report and Payables Request**

The financial reports and payables requests were presented in the meeting binder. The Chairman started with a review of the financial report and payables request for stormwater.

*A motion was made by Art Henson and seconded by James Griffin to approve the stormwater financial report for June 2014 and current payables requested in the amount of \$54,037.40. The motion carried unanimously.*

The Board then reviewed the financial report and payables request for sewer noting cash is low, but OCEA was recently approved for a loan that would provide relief.

*A motion was made by Art Henson and seconded by James Griffin to approve the sewer financial report for June 2014 and current payables requested in the amount of \$372,385.72, but the payment to JTL should be held until reimbursement from the State is received. The motion carried unanimously.*

3. **Public Comment 1** – There were no public comments made.
4. **Operations Report** –The Operations Report was emailed to the Board prior to the meeting for review and presented in the meeting binder.
  - Task Order 8c/Moody Lane Ph. I – Tony Waddell of Gresham Smith Engineering requested approval of an additional task order for the Moody Lane project after discussions were held with Fish & Wildlife and the Corps of Engineers who requested alternative outfall locations be considered because the current plan has the outfall within a conservation easement. The Board discussed the task order and decided to table it until further information could be obtained by their legal counsel.

Next, Ed Basquill and Jim Urban reviewed recent discussions concerning developer incentives for including green infrastructure/open space in their plans, as well as their idea to create a group that would organize efforts between OCEA and Oldham Co. Planning & Zoning to avoid duplication and make the most of available resources.

The Board discussed the fact that a motion to correct the 9/1/14 rate increase was needed due to a calculation adjustment.

*A motion was made by Horace Harrod and seconded by Art Henson to approve a \$5.59 increase to the capital surcharge portion of the sewer flat fee. The motion carried unanimously.*

- Backup Damage Claim – A claim from Kentucky Farm Bureau for property damage due to a sewer backup at 7309 Sideoats Dr. The Board discussed and thought it may be a duplicate of a previous approval so the issue was tabled until Ed Basquill could verify the status of the claim.
- Expense Approval Request for Paving Ohio River WWTP Driveway – A quote to pave the access to the Ohio River WWTP was presented. The Board requested a second quote from a different subcontractor be obtained, and questioned whether OCEA owns the driveway that accesses the wastewater treatment plant.

*A motion was made by Horace Harrod and seconded by Art Henson to approve the expense to pave the driveway leading to the Ohio River Wastewater Treatment Plant provided OCEA owns the property, a second quote is obtained and the project awarded to the least expensive contractor, not exceed \$6,860. The motion carried unanimously.*

Next, Ed Basquill revisited a previous request for inspection of the tanks at several wastewater treatment plants. After discussing, the Board requested an updated quotation for tank inspections at specific locations.

- Sewer Capacity Fee Policy – Carl Horneman provided the Board with a draft of a Capacity Fee Policy. The Board reviewed, discussed and made changes. Mr. Horneman will revise the document and present another draft for approval.
  - LD&D Request to Defer Capacity Fee Payment – A letter from Land Design & Development requesting deferment of capacity fee payment was submitted for consideration. The Board discussed and affirmed their position that capacity fees must be paid prior to OCEA submitting a letter to the state DOW confirming capacity has been reserved. The Board requested a letter be drafted to LD&D stating their decision with copies to be sent to Art Henson and Jim Urban.
  - Release of Easement Rights – Jason Greer, property owner in Buckner, has requested OCEA clean up a brush pile that he claims was left on his property after an OCEA construction project, prior to the time he purchased it. OCEA also needs an easement for the same property. Carl Horneman suggested this legal matter should be discussed in Executive Session.
  - Risk Management Services Proposal – The Board received a proposal last month from RMSC to provide services to process and mitigate damage claims. The Board reviewed the proposal and decided not to accept the proposal.
5. **Correspondence Review** – All incoming and outgoing correspondence since the last Board meeting was emailed prior to the meeting for review and presented in the meeting binder. There was no correspondence requiring action except for an email regarding the access road to the KSR WWTP that is in need of maintenance. The Board discussed and requested Ed Basquill to schedule a meeting with the Dept. of Corrections personnel on 8/11/14, 8/12/14 or the week of 8/18/14.

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

**Announcement of Next Meeting Date** – The Chairman announced the next monthly meeting will be held on August 21, 2014 at 2:00 p.m.

**Adjournment** – *There being no further public business before the Board at this time, Horace Harrod motioned and Art Henson seconded to adjourn the regular session at 5:02 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 5:58 p.m

*A motion was made by Art Henson and seconded by James Griffin to offer Jason Greer \$1,200 for removal of the brush pile left on his property provided he enters into an easement agreement with OCEA. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 5:59 p.m.*

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