



BOARD MEETING AGENDA

August 11, 2016 @ 1:00 p.m.

CALL TO ORDER

1. Minutes
 - June 16, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Stormwater
 - Oldham County Sewer
3. Public Comment – 1
4. Operations Report
5. Capital Projects Report
 - SORF Change Order 4
 - SORF Substantial Completion
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – September 15, 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