

The meeting was called to order at 1:00 p.m. by the Board Chairman, Horace Harrod. Present were Board members–Art Henson and James Griffin, Accountant–Stan Clark, Attorney–Max Bridges, and from Veolia Water –Ed Basquill, Kevin Gibson and Andrea Matz.

1. **Minutes** - The minutes from the July 14, 2016 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 July 14, 2016 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Financial Review / Payables Request**

The Chairman requested this section be delayed until later in the meeting.

3. **Public Comment 1** – There were no comments from the public.

4. **Operations Report** –The Operations Report for the previous month was sent to the Board members in advance of the meeting for review as presented in the meeting binder. Ed Basquill reviewed highlights of the month’s activities, the status of operations at SORF, showed video and discussed a recent flooding event in the Ash Avenue area, and presented a sewer rate comparison.

5. **Capital Projects Report** – Jim Hagerty, Hagerty Consulting, attended the meeting to discuss several topics related to capital projects. Mr. Hagerty first reviewed a cost analysis for construction of the SORF and decommissioning of Orchard Grass WWTP.

- **SORF – Change Order 4** – Mr. Hagerty reviewed a list of final changes to the construction contract for SORF and requested approval for the Chairman to execute the document once prepared.

*A motion was made by Art Henson and seconded by James Griffin to approve SORF Change Order #4 in the amount of \$140,924.00, and authorize the Chairman to execute the document on behalf of OCEA. The motion carried unanimously.*

- **SORF Substantial Completion** - Mr. Hagerty also advised the Board that Dugan & Meyers has performed as required to meet substantial completion. Mr. Hagerty has provided a final punchlist for the project and agrees to execute the Certificate of Substantial Completion as Engineer. He also advised the Board that the start date for the 1-year warranty period was July 6, 2016.

*A motion was made by Horace Harrod and seconded by James Griffin to acknowledge the engineer’s certification of substantial completion for the SORF project, and authorize the Chairman to execute the certificate on behalf of OCEA. The motion carried unanimously.*

- Next, the Chairman requested that Jim Hagerty and Kevin Gibson consider what could be done to prepare for a new administrative building that Dugan & Meyers could perform before they demobilize from the site.
- Kevin Gibson requested the Board approve an expenditure not to exceed \$5,000 to prepare the old Buckner Municipal WWTP site for screw press operations.

*A motion was made by Art Henson and seconded by James Griffin to approve up to \$5,000 for preparation of the Buckner Municipal WWTP site for screw press operations. The motion carried unanimously.*

6. **Correspondence Review** - All incoming and outgoing correspondence since the last monthly meeting was emailed in advance to the Board members and presented in the meeting binder. The Board reviewed the correspondence but none required action.

**Financial Review / Payables Request**

Stan Clark presented the stormwater financial statement for July 2016 and current payables request. (delayed from earlier on the agenda). Mr. Clark also advised the Board that he had to estimate the overage in the limit accounts for the auditor, and after reviewing the totals to date, his estimate was a lot lower than the actual expenditures. Mr. Clark also discussed transferring stormwater funds and assets to the new stormwater management district. Mr. Clark will request the Oldham County Attorney prepare the document to transfer assets. OCEA's law firm, Wyatt, Tarrant and Combs, will prepare a document to transfer funds and responsibilities.

*A motion was made by Art Henson and seconded by James Griffin to approve the stormwater financial statement for July 2016 and current payables in the amount of \$54,977.71. The motion carried unanimously.*

Next, Mr. Clark reviewed the sewer financial statement for July 2016 and current payables request.

*A motion was made by Art Henson and seconded by James Griffin to approve the sewer financial statement for July 2016 and current payables in the amount of \$493,890.65. The motion carried unanimously.*

- **SORF Change Order 4 Memo** – Mr. Hagerty included a memo in the financial section concerning a request for reduction in retainage from Dugan & Meyers. Mr. Hagerty recommended the Board approve the request.

*A motion was made by Art Henson and seconded by James Griffin to authorize a reduction in retainage for the SORF project by \$67,641 leaving a retainage balance of \$153,102.00. The motion carried unanimously.*

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

**Announcement of Next Meeting Date** – The Chairman announced that the next OCEA Board Meeting is scheduled for September 15, 2016 at 1:00 p.m.

**Adjournment**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 3:50 p.m. and return for Executive Session after a 5-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 regular session back to order at 5:00 p.m.

*A motion was made by James Griffin and seconded by Art Henson to accept the offer from Rock Springs III for an additional 10' easement in the amount of \$12,000. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by Horace Harrod to adjourn the meeting at 5:02 p.m. The motion carried unanimously.*

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