



## **BOARD MEETING AGENDA**

**August 25, 2015 @ 1:00 P.M.**

### **CALL TO ORDER**

1. Minutes
  - July 16, 2015 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
  - Oldham County Sewer
  - Oldham County Stormwater
3. Public Comment – 1
4. Operations/Capital Report
  - First Reading – Revised Sewer Use Ordinance with IPP section
  - SORF Change Order – Hagerty, LLC
  - Moody Lane Project Discussion
  - Equipment Procurement Contract – Mobile Dewatering - BDP Industries
  - Harmony Dam Survey Estimate – Albert Harrison, LLC
  - Request for Sewer Credit
    - i. Clark – 1013 Poplar Ridge – Due to Leak
    - ii. Pierce – 6635 Heritage Hills Dr. – Due to Watering Sod
  - Backup Claim – Nationwide Insurance/Ben & Heidi Jones
5. Correspondence Review
  - Follow up on back up damage – 1114 Cliffwood Dr.
  - Request for culvert repair & runoff redirect
6. Public Comment – 2

**Announcement of Next Meeting Date – September 17, 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**