

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-Carl Horneman, and from Veolia Water –Ed Basquill, Kevin Gibson, and Andrea Matz.

1. **Minutes** - The minutes from the July 16, 2015 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 16, 2015 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request**

Stan Clark reviewed the financial statements for July 2015 and current payables request for sewer. Mr. Clark also informed the Board that he is still having issues getting accurate billing information from the Louisville Water Co. He is also doing a review of sewer billing information and has found several properties receiving sewer service that are not being billed.

A motion was made by Art Henson and seconded by James Griffin to approve the sewer financial report for July 2015 and current payables in the amount of \$559,865.11. The motion carried unanimously.

Mr. Clark next reviewed the stormwater financial statement for July 2015 and current payables request. Mr. Clark also asked the Board if he should change the name of the fee collected for the MS4 program to “water quality fee” instead of “stormwater fee?” The Board agreed this was an appropriate change and advised Mr. Clark to proceed.

A motion was made by Art Henson and seconded by James Griffin to approve the stormwater financial report for July 2015 and current payables in the amount of \$75,149.66. 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 document the value of her loss due to a sewer back up in her home. The Chairman also advised Ms. Sanders that her backup issues would be discussed later in the meeting, and the Board would follow up after the meeting with a letter.
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.
 - **First Reading: Sewer Use Regulations with new IPP section** – Kevin Gibson reviewed the process for updating the Sewer Use Regulations to include a new Industrial Pretreatment Program section. He advised that the change was advertised in the Oldham Era with the first reading at today’s meeting. The document will be available for review at the OCEA office. At the next monthly meeting, the Board may adopt the revised regulations.

- SORF – Change Order #1 – Jim Hagerty presented the first change order request from Dugan & Meyers for the new South Oldham Regional Facility under construction.

A motion was made by Art Henson and seconded by James Griffin to approve Dugan & Meyer’s Change Order #1 in the amount of \$60,704 for the South Oldham Regional Facility construction. The motion carried unanimously.

- Moody Lane Project Discussion – Dave Pyzoha of Gresham Smith Engineering provide a status update on the Moody Lane project for the Board. After various struggles, Mr. Pyzoha is confident the project will make it to completion.
- Equipment Procurement Contract – Mobile Dewatering – BDP Industries – Jim Hagerty presented his recommendation for bid award to BDP Industries. He estimated that delivery will take place in approximately 8 months from award.

A motion was made by Art Henson and seconded by James Griffin to authorize the Chairman to execute a contract with BDP Industries, as amended by Jim Hagerty, for a mobile dewatering unit in the amount of \$428,000.00. The motion carried unanimously.

- Harmony Dam Survey – Kevin Gibson informed the Board that a survey of the Harmony Dam property owned by OCEA should be available soon. Mr. Gibson approved the work to be done by Albert Harrison, LLC for a cost of \$1,800-2,000 after conferring with James Griffin.
- Request for Sewer Credit due to leak – Documentation substantiating a water leak was submitted Todd Clark, and a credit for the cost above normal monthly average was provided.

A motion was made by Art Henson and seconded by James Griffin to approve a sewer credit for 1013 Poplar Ridge in the amount of \$462.00 due to a leak. The motion carried unanimously.

- Request for Sewer Credit due to watering sod – The customer at 6635 Heritage Hills Drive requested a sewer credit due to watering new sod. The Board discussed and maintained their current practice of not approving sewer credits for watering sod.
- Backup Claim – Nationwide Insurance/Ben & Heidi Jones – A claim for damage due to a sewer backup was submitted by Nationwide Insurance.

A motion was made by Art Henson and seconded by James Griffin to approve payment of a damage claim for 1112 Cliffwood Drive in the amount of \$14,715 to Nationwide Insurance, \$4,260.27 to Ben & Heidi Jones, and up to \$3,500 to have a sewer backflow prevention valve installed by a professional. 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.
 - Follow Up on Backup Damage – 1114 Cliffwood Dr. – The Board discussed how to handle the backup claim at 1114 Cliffwood Dr. because value had not yet been documented.

A motion was made by Horace Harrod and seconded by Art Henson to approve payment of a damage claim for 1114 Cliffwood Drive not to exceed \$2,000 provided value is documented, and up to \$3,500 to have a sewer backflow prevention valve installed by a professional. The motion carried unanimously.

- Request for culvert repair and runoff redirect – The Board discussed the request and determined this is not in OCEA’s area of responsibility. The Chairman directed staff to draft a letter for his signature to the property owner.

The Chairman also brought up the issue of drainage problems in the county. He would like to develop a system for identifying and tracking the issues reported by property owners, and the resolution provided by the proper county entity. The Chairman suggested that the Utility Committee may be willing to review each case and assign responsibility to the appropriate parties.

The Chairman also requested that Kevin Gibson bring information regarding future stormwater projects for the Board’s review at the next monthly meeting.

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

Announcement of Next Meeting Date – The Chairman announced that the next OCEA Board meeting will be held on September 17, 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 Horace Harrod to adjourn the regular session at 3:07 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 4:25 p.m.

A motion was made by James Griffin and seconded by Art Henson to approve the draft Agreed Order and authorize the Chairman to execute it as drafted. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to approve the draft of the sewer and stormwater management contracts subject to review and edit by legal counsel. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 4:29 p.m.

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