



BOARD MEETING AGENDA

September 15, 2016 @ 1:00 p.m.

CALL TO ORDER

1. Minutes
 - August 11, 2016 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Sewer
 - Oldham County Stormwater
3. Public Comment – 1
4. Operations Report
 - Oldham Geographic Information Consortium Membership Fee
5. Capital Projects Report
 - Moody Lane Project – Change Order 2
 - Moody Lane Project – Change Order 3
 - Moody Lane Project – Task Order #8d – Gresham Smith & Partners
 - Ohio River WWTP Diffuser Replacement – Jacobi, Toombs & Lanz
6. Correspondence Review
7. Public Comment – 2

Announcement of Next Meeting Date – October 20, 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