

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

1. **Minutes** - The minutes from the August 11, 2016 Regular Board Meeting were emailed for review in advance and presented in the meeting packet for approval.

A motion was made by James Griffin and seconded by Art Henson to approve the minutes of the August 11, 2016 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** - Stan Clark presented the financial statement for August 2016 and current payables for sewer.

A motion was made by Art Henson and seconded by James Griffin to approve the August 2016 financial statement and current payables for sewer in the amount of \$773,491.94. The motion carried unanimously.

Next, Mr. Clark presented the August 2016 financial statement for stormwater. Mr. Clark informed the Board that there are no payables other than a check to transfer funds to the new Stormwater Management District in the amount of \$450,000. This transfer leaves enough money in OCEA's account to finish the Moody Lane Project.

A motion was made by Art Henson and seconded by James Griffin to approve the August 2016 financial statement for stormwater and a transfer of funds to the new Stormwater Management District in the amount of \$450,000.00. The motion carried unanimously.

3. **Public Comment 1** – Craig Mount and Michael Smith of BTM Engineering attended the meeting to express their interest in providing engineering services to OCEA, and left an information packet for the Board's review.
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. Kevin Gibson, dressed in inspection attire, was pictured on the front cover of the Operations Report, so he explained what is necessary for inspection of OCEA's one Industrial customer. Ed Basquill reviewed highlights of the month's activities, the Agreed Order Report, Harmony Dam correspondence, and reminded everyone that there is no F.O.G. program in place. The recent overflow at the 1793 lift station may not have occurred, or may have been lessened, had the program been in place.

Kevin Gibson requested a discussion on tap locates and was obliged. Mr. Gibson asked the Board to consider instituting a payment plan for tap locates requested more than once at the same property. Plumbers installing new construction plumbing request repeated locates costing manpower and equipment expenses unnecessarily. The Board requested Mr. Gibson come up with a plan to bill for these services, and submit to the Board for later discussion and/or approval.

5. **Capital Projects Report** – Several documents were presented for approval as follows.

- Moody Lane Project – Change Order 2, K. Wiehe Construction
- Moody Lane Project – Change Order 3, K. Wiehe Construction

A motion was made by James Griffin and seconded by Art Henson to approve K. Wiehe Construction's Change Order 1 in the amount of \$11,000 and Change Order 2 in the amount of \$41,400 for the Moody Lane Project. The motion carried unanimously.

- Moody Lane Project – Task Order 8d – Gresham Smith and Partners – Tony Waddell of Gresham Smith attended the meeting to request approval of Task Order 8d which covers headwall design including a geotech study for the Moody Lane project.

A motion was made by Art Henson and seconded by James Griffin to approve and authorize execution of Gresham Smith Task Order 8d for the Moody Lane project in the amount of \$19,439. The motion carried unanimously.

- Ohio River WWTP Diffuser Replacement – Mike Harris of Jacobi, Toombs and Lanz, attended the meeting to discuss a project to replace the diffuser system at the Ohio River WWTP. There are several options to consider, so the Board requested a separate meeting to review them in order to make an informed decision. Next month's meeting will start at 11:00 a.m. with a planning session to discuss this topic.

Kevin Gibson finished out this section of the meeting with a request to approve an easement on Orchard Grass WWTP property for LG&E.

A motion was made by James Griffin and seconded by Art Henson to approve an LG&E easement on Orchard Grass WWTP property and authorize Art Henson to sign the easement on behalf of OCEA. 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. The Board briefly discussed the proposed new drive-in theatre in the Buckner area.
7. **Public Comment** – There were no comments from the public.

Announcement of Next Meeting Date – The Board discussed an earlier start time for next month's meeting to allow for a planning session regarding changes at the Ohio River WWTP, and settled on an 11:00 a.m. start time for the planning session with the regular monthly Board meeting to begin at 1:00 p.m. on October 20, 2016.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:24 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, Art Henson called regular session back to order at 3:55 p.m.

A motion was made by James Griffin and seconded by Art Henson to adjourn the meeting at 3:57 p.m. The motion carried unanimously.

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