



BOARD MEETING AGENDA

September 17, 2015 @ 1:00 P.M.

CALL TO ORDER

1. Minutes
 - August 25, 2015 – Regular Monthly Board Meeting
2. Financial Report / Payables Request
 - Oldham County Stormwater
 - Oldham County Sewer
3. Public Comment – 1
4. Operations/Capital Report
 - Second Reading – Revised Sewer Use Ordinance with IPP section
 - Stormwater Capital Projects for Review/Discussion
 - Request for Sewer Credit Due to Leak – acct# 8518540000
 - Request for Refund of Plumber Expense – 5506 Baywood Dr.
 - Rain Garden Grant Reimbursement – James & Patricia Nieters
 - Backup Damage – Smyra Sanders
5. Correspondence Review
6. Public Comment – 2

Announcement of Next Meeting Date – October 15, 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