

The meeting was called to order at 1:01 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 August 25, 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 August 25, 2015 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request**

Stan Clark reviewed the financial statements for August 2015 and current payables request for stormwater.

A motion was made by Art Henson and seconded by Horace Harrod to approve the stormwater financial report for August 2015 and current payables in the amount of \$52,104.01. The motion carried unanimously.

Mr. Clark next reviewed the sewer financial statement for August 2015 and current payables request.

A motion was made by Art Henson and seconded by James Griffin to approve the sewer financial report for August 2015 and current payables in the amount of \$1,298,366.65. The motion carried unanimously.

3. **Public Comment 1** – There were no comments from the public.

Before the Operations Report, Kevin Gibson requested approval for the following expenditures:

- i) Aerial Main Support – sewer main crosses creek near Orchard Grass WWTP – cost \$19,000.

A motion was made by James Griffin and seconded by Art Henson to approve the cost of \$19,000 to K. Wiehe Construction for work to support aerial sewer main. The motion carried unanimously.

- ii) 1110 Cliffwood Drive Manhole Replacement – cost \$17,500.

A motion was made by James Griffin and seconded by Art Henson to approve the cost of \$17,500 to K. Wiehe Construction to replace manhole at 1110 Cliffwood Drive. The motion carried unanimously.

- iii) Harmony Dam Survey – property boundary survey by Albert Harrison – revised cost \$2,865.

A motion was made by James Griffin to approve the increased cost of the Harmony Dam property survey for a total of \$2,865. The motion carried unanimously.

4. **Operations Report** –The Operations Report was emailed to the Board prior to the meeting for review and presented in the meeting binder. Prior to reviewing highlights from the previous month, Ed Basquill suggested there may be a way to eliminate the Cliffwood Drive lift station. The Board requested Mr. Basquill proceed with obtaining a task order for their review.

- Second Reading: Sewer Use Regulations with new IPP section – The Chairman read through the Resolution to Adopt Revised Sewer Use Regulations that include an Industrial Pretreatment Program.
- Stormwater Capital Project for Review/Discussion – Judge Executive Voegele attended the meeting to request OCEA purchase the County a jetter. He said they are doing the work of cleaning culverts but need the proper equipment. The Chairman brought up the idea of a stormwater project committee consisting of the three magistrates that make up the Utility Committee, along with Beth Stuber, County Engineer and Kevin Gibson, Veolia Water. The committee would make recommendations on the best agency/dept. to perform the work or oversee the project. Beth Stuber attended the meeting and brought a list of stormwater/flooding complaints received by her office. Ms. Stuber also discussed other areas of the county where a project may be needed to alleviate drainage issues.
- Sewer Credit due to Leak – Rand Parker, Acct# 8518540000 – An email from Louisville Water Company was received requesting a sewer credit due to a water leak.

A motion was made by Art Henson and seconded by James Griffin to approve a sewer credit in the amount of \$376.20 for account #8518540000. The motion carried unanimously.

- Request for Refund of Plumber Expense – 5506 Baywood Dr. – The property owner requested reimbursement for the cost of a plumber. Kevin Gibson explained the situation to the Board that the problem blockage was originally in the homeowner's portion of the piping, but the plumber pushed the blockage into the main sewer line which has to be removed by staff.

A motion was made by Art Henson and seconded by James Griffin to deny the request for reimbursement of plumber expenses on 8/19/15 and 8/20/15 at 5506 Baywood Dr. The motion carried unanimously.

- Rain Garden Grant Reimbursement – James and Patricia Nieters – Property owners at 8706 Hawley Gibson Road submitted all the required documents to be reimbursed for the expense to install a rain garden per the OCEA grant program.

A motion was made by Art Henson and seconded by Horace Harrod to approve reimbursement of \$497.88 to James and Patricia Nieters for the materials to install a rain garden. The motion carried unanimously.

- Backup Damage Claim – Smyra Sanders, 1114 Cliffwood Dr. – Ms. Sanders attended the previous two monthly meetings to discuss damage on her property caused by a wastewater backup. Prior to this month's meeting, Ms. Sanders submitted documentation showing the estimated value of the damage.

A motion was made by James Griffin and seconded by Art Henson to approve reimbursement of \$4,815.38 to Smyra Sanders of 1114 Cliffwood Drive for damages caused by a wastewater backup upon execution of a signed release. The motion carried unanimously.

Before moving on to the next section, Kevin Gibson requested the Board's opinion on a drainage project on Barbara Ann Blvd. and another near 5411 Cross Creek Dr. The Board requested that Mr. Gibson proceed with obtaining cost estimates for both projects.

Mr. Gibson also requested approval of the expense for two sludge storage tanks for the SORF project after obtaining two quotes from suppliers.

A motion was made by Art Henson and seconded by James Griffin to approve the purchase of two sludge storage tanks per quotation from National Tank Outlet in the amount of \$16,410. The motion carried unanimously.

Ed Basquill also requested the Board's approval for the expense to clean the creek near the Orchard Grass WWTP at the cost of \$4,000/day for approximately 3 days.

A motion was made by Art Henson and seconded by James Griffin to approve the expense of \$4,000/day for 3 days to clean the creek near the Orchard Grass WWTP. The motion carried unanimously.

5. **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. The Board reviewed and no correspondence required a response.
6. **Public Comment** – Chad McCormick, Land Design & Development, introduced himself and spoke of his experience with various other stormwater projects in nearby communities.

Announcement of Next Meeting Date – The Chairman announced that the next OCEA Board meeting will be held on October 15, 2015 at 1:00 p.m.

Adjournment – The Chairman announced that an Executive Session will be held to discuss legal issues.

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 3:20 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 4:16 p.m.

A motion was made by James Griffin and seconded by Art Henson to approve an increase to the hourly service rate for Wyatt, Tarrant and Combs from \$250 to \$275 effective September 1, 2015. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 4:17 p.m.

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