

The meeting was called to order at 2:10 p.m. by the Chairman, Horace Harrod. Present were Board members-James Griffin and Art Henson, Accountant-Stan Clark, Attorney-Carl Horneman, and from Veolia Water – Ed Basquill, Kevin Gibson, Vickie Miller and Andrea Matz.

1. **Minutes** - The minutes from the August 21, 2014 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 21, 2014 Regular Board Meeting as presented. The motion carried unanimously.

2. **Treasurer's Report and Payables Request**

The financial reports and payables requests were presented in the meeting binder. Stan Clark reviewed the monthly financial report and payables request for stormwater. Mr. Clark also provided an update on the status of stormwater billing stating that direct bills were ready for print, and tax bills were due to be mailed soon.

A motion was made by Art Henson and seconded by James Griffin to approve the stormwater financial report for August 2014 and current payables in the amount of \$61,875.65. The motion carried unanimously.

Mr. Clark then reviewed the financial report and payables request for sewer. Mr. Clark also noted that he has had preliminary discussions with auditor and so far there have been no further questions.

A motion was made by Horace Harrod and seconded by Art Henson to approve the sewer financial report for August 2014 and current payables in the amount of \$1,068,637.55. The motion carried unanimously.

While on the subject of finances, Vickie Miller brought up a counter-offer from Jason Greer for the easement OCEA requested on his property in Buckner. Mr. Greer requested \$3,000 which would compensate him for the easement and clean up debris left on his property. The Board accepted the counter-offer provided Mr. Greer executes the two agreements supplied by their legal counsel.

A motion was made by Horace Harrod and seconded by Art Henson to pay Jason Greer \$3,000 for an easement and debris clean up upon execution of legal agreements for both. The motion carried unanimously.

Next, each consultant working on various OCEA capital projects gave a status update.

- Tony Waddell, Gresham Smith Engineers, advised that alternatives for the Moody Lane-Ph.I project are being evaluated and a report should be available by the end of next week.
- Jim Hagerty, Hagerty Consulting, reviewed timelines for financing, project bids and easement acquisition efforts related to the construction of the New Regional Wastewater Treatment Plant. Mr. Hagerty stated there were a lot of interested construction contractors and requests had been made to extend the project duration requirements. Mr. Hagerty agreed that it was in the best interest of OCEA to extend the duration in order to receive better pricing.
- Mike Harris, Jacobi, Toombs and Lanz, reported on the DOT Hwy 393 relocation project stating that geotech work will be performed next week.

3. **Public Comment 1** – There were no comments from the public.
4. **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 items he wanted to highlight for the board: 1) The KSR WWTP will need an upgrade soon to increase capacity; 2) Carbon at the Ohio River WWTP has been installed; 3) odor chemical feed at Pebble Pt. lift station was installed and; 4) NOV's reviewed. One NOV was concerning OCEA's Industrial Pretreatment Program and legal counsel apologized for the delay of his review causing the NOV.

- Plumber Service Reimbursement Request – Due to a lift station pump failure, David Milani requested OCEA reimburse him for the expense of a plumber.

A motion was made by Horace Harrod and seconded by Art Henson to reimburse David Milani of 6905 Boxwood Court \$290.00 for plumber services. The motion carried unanimously.

- Rain Garden Grant Reimbursement Request – All documentation required for a rain garden expense reimbursement was submitted by Scott Black.

A motion was made by James Griffin and seconded by Art Henson to reimburse Scott Black of 3616 Echo Valley Circle \$399.68 for rain garden expenses. Horace Harrod abstained. The motion carried.

The Board Chairman then reviewed a meeting he had with county representatives, John Black, Beth Stuber and Jim Urban. The purpose of the meeting was to discuss small capital projects that the county wanted OCEA to fund. The Chairman came away from the meeting with a request that the OCEA Board approve \$100,000 to be provided to the county for drainage projects of their choice. During this discussion, Stan Clark commented that the county has a 50/50 program where property owners contribute 50% of the expense to eliminate an issue on their private property.

A motion was made by Art Henson and seconded by James Griffin to wait for legal counsel's review of the MS4 permit and Sewer Use Ordinance to determine if OCEA has the ability to do drainage projects and discuss at next month's meeting. The motion carried unanimously.

5. **Correspondence Review** – All incoming and outgoing correspondence since the last Board meeting was emailed prior to the meeting for review and presented in the meeting binder. There was no correspondence requiring action.

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

Announcement of Next Meeting Date – The Chairman announced the next regular monthly meeting will be held on October 16, 2014 at 2:00 p.m.

Adjournment – The Chairman announced there may be action taken after executive session.

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 4:11 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 5:20 p.m.

A motion was made by Horace Harrod and seconded by Art Henson to approve initiation of condemnation for the chosen outfall location for the new regional wastewater treatment plant if an agreement for an easement cannot be reached with the property owners by October 6, 2014. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to adjourn the meeting at 5:23 p.m. The motion carried unanimously.

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