



## **BOARD MEETING AGENDA**

**April 17, 2014 @ 1:00 P.M.**

### **CALL TO ORDER**

1. Minutes
  - March 20, 2014 – Regular Monthly Board Meeting
2. Treasurer’s Report and Payables Request
  - Oldham County Sewer
  - Oldham County Stormwater
3. Public Comment – 1
4. Operations Report
  - Notice of Award – Moody Lane Phase I
  - DMR Signature Authority
  - Capacity Fee Policy Discussion
5. Correspondence Review
6. Public Comment – 2
7. Clean Water Discussion

**Announcement of Next Meeting Date – May 15, 2014 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**