

The meeting was called to order at 1:03 pm. by the Board Chairman, Horace Harrod. Present were Board members Secretary - James Griffin, Treasurer – Art Henson. Also present, Accountant – Stan Clark, Attorney – Carl Horneman; and from Veolia North America –Ed Basquill, Kevin Gibson, Mike Kuhn, and Barbara Fox.

1. **Minutes** - The minutes from the September 21, 2017 Regular Board Meeting were presented in the meeting packet for approval prior to the board meeting.

A motion was made by James Griffin and seconded by Art Henson to approve the minutes of the September 21, 2017 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – Stan Clark presented the financial statement for September 2017 and current payables for Wastewater.

A motion was made by Art Henson and seconded by Horace Harrod to approve the September 2017 financial statement and sewer payables in the amount of \$439,983.87. The motion carried unanimously.

3. **Public Comment 1** –

There were no comments presented.

4. **Operations Report** – Ed Basquill presented the operation’s report for September 2017. Topics discussed were the Screw Press which is being utilized at SORF, Ohio River, the prison, and Buckner; Harmony Dam; Odor Loggers; Watershed; as well as River Bluff to Crosshill Pump Station sewer access and Cherrywood Apartments in relation to the elimination of Country Village.
5. **Capital Projects** – Jim Hagerty provided updates on Friendship Manor Force Main stating that an erosion bond would need to be obtained. Mr. Hagerty also presented an update of the Lake Louisville time line.

Kevin Gibson presented task orders from Jacobi Toombs and Lanz:

Task Order 2017-15: EMS Pump Station Upgrades

A motion was made by Art Henson and seconded by James Griffin to approve Task Order 2017-15 in the amount not to exceed \$8,000.00. The motion carried unanimously.

Task Order 2017-16: Review and Reprography of the OCEA Spec Book specifications and drawings.

A motion was made by Art Henson and seconded by James Griffin to approve Task Order 2017-16 in the amount not to exceed \$20,000.00. The motion carried unanimously.

Task Order 2017-17: Relocation of sewer survey work for 13317 Ridgemore. This Task Order is tabled until the owner fully understands the entire cost is the responsibility of the owner. There will be no risk to OCEA.

Mike Harris presented an updated schedule for the EMS Pump Station Upgrade.

6. **Correspondence Review** – All correspondence was submitted to the Board prior to the meeting. There were no actionable items to address.
7. **Public Comment 2** -
There were no public comments presented.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next Regular Board Meeting will be held Wednesday, November 15, 2017 at 1:00 pm due to a scheduling conflict.

Adjournment

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 2:23 pm 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, Horace Harrod called regular session back to order at 3:25 pm. Seconded by Art Henson.

A motion was made by Art Henson and seconded by James Griffin to accept the easement agreement counter-offers for Ms. Song and Ms. Liu in the amounts of \$6,000 and \$4,000. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to accept the easement agreement counter-offer on the Schwartz/Sauder property in the amount of \$7,815.00. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 3:38 pm.

Minutes respectfully submitted by Barbara Fox, Veolia N.A.