

The meeting was called to order at 1:05 pm. by the Board Chairman, Horace Harrod. Present were Board members Secretary - James Griffin, Treasurer – Art Henson. Also present, Attorney – Max Bridges; and from Veolia North America –Ed Basquill, Kevin Gibson, Mike Kuhn, and Barbara Fox. Absent, Accountant – Stan Clark.

1. **Minutes** - The minutes from the October 19, 2017 Regular Board Meeting were presented in the meeting packet for approval prior to the board meeting.

*A motion was made by Art Henson and seconded by James Griffin to approve the minutes of the October 19, 2017 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Financial Review / Payables Request** – The financial statement for October 2017 and current payables for Wastewater were reviewed by the board.

*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 \$1,867,382.66.*

*The motion was amended by Art Henson and seconded by Horace Harrod to hold the payment for Stormwater in the amount of \$1,116.72 until further review and verification. The motion carried unanimously.*

3. **Public Comment 1** –

There were no comments presented.

4. **Operations Report** – Ed Basquill presented the operation’s report for October 2017. Topics discussed were: Performance Metrics, Rehab Projects, and Harmony Dam.

Louisville Water Company billing errors were discussed. Kevin Gibson questioned the procedure concerning the ones that have been connected to sewer but not previously billed. Mr. Gibson has requested from Louisville Water to schedule a meeting to discuss the retroactive billing. Mr. Harrod stated to bill the past two years for the rate payer and work with them to set up a payment plan. Also, try to confirm any change in homeowners during this two year period and proceed accordingly.

Parcels not connected but with sewer availability were discussed. The ordinance states that should sewer be available within 100 feet of the property line, the homeowner is required to connect. Certified letters will be drawn up to these homeowners informing them to connect to sewer within ninety (90) days. Rate payers will be billed for sewer if sewer is available, even if the rate payer is on a septic system. A brief discussion ensued over Ordinance Enforcement.

5. **Capital Projects** – Mark Harris gave the board an update on the EMS pump station project and the issues with the sewer line relocation for Ridgemoor. Jim Hagerty presented the following topics: Easement Encroachments, Orchard Grass and Lake Louisville, Friendship Manor, and Kentucky Corrections Institute for Women.

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 Thursday, December 14, 2017 at 1:00 pm.

### **Adjournment**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:02 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 3:30 pm. Seconded by Art Henson.

*A motion was made by Horace Harrod and seconded by James Griffin for the Chairman to execute the proposed draft of the Interlocal Cooperation Agreement between Oldham County Environmental Authority and City of Pewee Valley subject to the completion in a satisfactory manner of Exhibit B. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by James Griffin to accept a request for the pump repair for Reamer's Road pump station in the amount of \$4,270.00. 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 3:50 pm.

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