

The meeting was called to order at 1:04 pm. by the Board Chairman, Horace Harrod. Present was Board member: Secretary - James Griffin. Absent was Treasurer – Art Henson. Also present, Attorney – Carl Horneman and Accountant – Stan Clark; and from Veolia North America –Ed Basquill, Kevin Gibson, Mike Kuhn, and Barbara Fox.

1. **Minutes** - The minutes from the November 15, 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 Horace Harrod to approve the minutes of the November 15, 2017 Regular Board Meeting as presented. The motion carried unanimously.

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

A motion was made by James Griffin and seconded by Horace Harrod to approve the November 2017 financial statement and sewer payables in the amount of \$358,665.65. The motion carried unanimously.

A brief discussion was held concerning back billing of sewer customers. Kevin Gibson will contact Louisville Water and make an attempt to schedule a meeting.

3. **Public Comment 1** –
Ms. Warner of 6600 Missionary Ridge, Peewee Valley requested a review of being charged for sewer. The customer is currently on septic. A review of the records will be conducted to determine the necessary action.
4. **Audit Report** – Mr. Richard Paulmann, CPA presented the audit report for the Fiscal Year ending June 30, 2017 and addressed all questions and concerns.
5. **Harmony Dam Cleanup** – Al Nesteruk, Goshen Commissioner, addressed the board requesting assistance with cleanup of Harmony Dam. Due to legalities of accessing the areas outside of OCEA’s property and the liabilities involved, Mr. Nesteruk was informed to contact PVA and the Harmony Lake Preservation Association to obtain the information on the other property owners before proceeding. Scott Harris of Oldham County Fiscal Court also noted that further research would need to be conducted due to Dam Safety.
6. **Operations Report**– Ed Basquill presented the operations report and answered all questions and concerns. Mike Harris of JTL gave an update of the EMS pump station.
7. **Capital Projects** - Jim Hagerty presented the Capital Report. Topics discussed were Friendship Manor, updated Capital Program review, and KSR Scope Review.

Mr. Hagerty submitted Task Order 27: Orchard Grass Regional WWTP Phase 3, Contract 2 Lake Louisville Alignment Final Design and Bidding Services for approval.

A motion was made by James Griffin and seconded by Horace Harrod to approve Task Order 27 in the amount not to exceed \$234,500.00. All Approved. Motion Carried.

Mr. Hagerty requested an Insurance consideration liability reduction and answered all questions and concerns. Mr. Harrod requested a revision to the program management to compensate for the insurance.

8. **Correspondence Review**– All correspondence was submitted to the Board prior to the meeting. There were no actionable items to address.
9. **Water Leak(s)** – Three (3) requests for reimbursement due to water leaks were submitted to the Board prior to the meeting. The locations were Waino Court, MacIntosh Avenue, and Heather Green Blvd.

A motion was made by Horace Harrod and seconded by James Griffin to approve the reimbursements for water leaks in the amounts of \$98.77 (Heather Green), \$582.88 (MacIntosh Avenue), and \$448.72 (Waino Court). All Approved. Motion Carried.

10. **Public Comment 2** –
There were no comments presented.
11. **Board Meeting Calendar** 2018 – The 2018 Board Meeting Calendar was submitted to the Board prior to the meeting for review.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, January 18, 2017 at 1:00 pm.

Adjournment

A motion was made by James Griffin and seconded by Horace Harrod to adjourn the regular session at 3:38 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 5:49 pm. Seconded by James Griffin.

A motion was made by Horace Harrod and seconded by James Griffin to execute the easement with Friendship Manor providing for capacity fees from Friendship Manor totaling \$250,000 of which \$139,500 has been paid. This also provides that OCEA pay \$10,000 to upsize the pipe. The motion carried unanimously.

The meeting was adjourned at 5:51 pm.

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