

The meeting was called to order at 1:07 pm. by the Board Chairman, Horace Harrod. Present were Board members: Secretary - James Griffin; and Treasurer – Art Henson. Also present, Attorney – Max Bridges and Accountant – Stan Clark; and from Veolia North America –Ed Basquill, Kevin Gibson, Mike Kuhn, and Barbara Fox.

1. **Minutes** - The minutes from the December 14, 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 December 14, 2017 Regular Board Meeting as presented. Art Henson abstained. The motion carried unanimously.*

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

*A motion was made by Art Henson and seconded by James Griffin to approve the December 2017 financial statement and sewer payables in the amount of \$563,709.30. The motion carried unanimously.*

3. **Electric Limit** – Stan Clark stated that OCEA is tax exempt; however, Veolia is not tax exempt resulting in tax being paid on electric bills. Mr. Clark recommended eliminating the limit account and OCEA take over paying the bills. His proposed fee for the extra work would increase from \$250.00 to \$500.00. The Veolia contract will be amended to remove the limit accounts for Electric and Odor Control/Chemicals. Max Bridges will work with Veolia legal to amend the contract to reflect OCEA paying for electric, odor control, and CAPEX maintenance items over \$2500.00 requiring additional approval.

4. **Public Comment 1** –

Stephen Sauerbeck of 3502 Maple Leaf Drive in LaGrange is working on the Drive In at 3210 DW Griffin Lane. He is working on sewer connection accessibility issues for the Drive In since there is a creek in the area that needs to be crossed which would result in a depth of approximately twenty (20) feet. Mr. Sauerbeck is requesting permission to connect with LaGrange Utilities along with requesting a conditional easement at the berm. The matter was discussed and Mr. Sauerbeck answered all questions from the OCEA Board. As the plans have not been submitted to OCEA for review, OCEA recommended that Mr. Sauerbeck work with OCEA, the County Engineer, and consultants to resolve the issue and submit the plans for review.

Scott Harris, Oldham County Engineer provided information referencing the Harmony Dam Model and Box Detention.

5. **PSC Discussion** – Kevin Gibson presented information referencing the service connection for 6600 Missionary Ridge Road. Sewer is available within one hundred (100) feet of the property line. There is an actual tap available on the sewer main. Since the tap is located twenty (20) feet from the property line, this meets the one hundred (100) foot Ordinance requirement. The resident was present and was informed that a connection shall be made to the main sewer. OCEA did not take responsibility for the

sewers in this area until after the developer installed the sewer infrastructure. The sewer main has been in the ground for approximately 30 years. As the stub is short of the property line, OCEA will extend the stub and install a two way cleanout. A letter documenting any action taken will be drafted and submitted to the property owner. OCEA will make every effort to assist in cost sharing with the installation. OCEA is obligated to enforce the sewer ordinance.

6. **Operations Report**– Ed Basquill presented the operations report and answered all questions and concerns. Topics discussed were the Winter Storm Update, Mockingbird, SORF, KIA (Debt Forgiveness), KIPDA Income Surveys, and Harmony Dam.
7. **Capital Projects** - Jim Hagerty presented the Capital Report. Topics discussed were Sustainability Certification/Plan, Cost Effectiveness Plan, Site Certification Contract 1 SRF Document, cost estimates Contract 1, bid opening, I & I surcharge on new development, and Norton Commons.

Horace Harrod did the reading of the Self-Certification of Sustainability Plan and executed the plan.

8. **Correspondence Review**– All correspondence was submitted to the Board prior to the meeting. An invoice for \$5,000 for Oldham Chamber and Economic Development was discussed. No action will be taken on the invoice due to accountability to the rate payers.
9. **Water Leak(s)** – Two (2) requests for reimbursement due to water leaks were submitted to the Board prior to the meeting. The locations were Waino Drive and Windy Willow Drive. Barbara Fox provided background and answered all questions from the board.

*A motion was made by Art Henson and seconded by James Griffin to approve the water leak reimbursement to Doris Seamons in the amount of \$550.00 (Windy Willow Drive). The motion carried unanimously.*

*A motion was made by Art Henson and seconded by James Griffin to approve the water leak reimbursement to Amanda Snelling in the amount of \$229.27 (Waino Drive). The motion carried unanimously.*

10. **Public Comment 2** –  
There were no comments presented.

**Announcement of Next Meeting Date** – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, February 15, 2017 at 1:00 pm.

### **Adjournment**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 3:00 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 3:44 pm. Seconded by Art Henson.

*A motion was made by Art Henson and seconded by James Griffin to pursue a “Condemn and Warning” order to obtain easements for Lake Louisville. The motion carried unanimously.*

The meeting was adjourned at 3:46 pm.

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