

The meeting was called to order at 1:08 pm. by the Board Chairman, Horace Harrod. Present were Board members: Secretary - James Griffin; and Treasurer – Art Henson. Also present, Attorney – Carl Horneman and from Veolia North America –Ed Basquill, Kevin Gibson, Mike Kuhn, and Barbara Fox. Absent: Accountant – Stan Clark.

1. **Minutes** - The minutes from the January 25, 2018 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 January 25, 2018 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for January 2018 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 January 2018 financial statement and sewer payables in the amount of \$441,416.80. The motion carried unanimously.

3. **Electric and Odor Control Limit Contract** – Carl Horneman presented the contract amendment for the Electric and Odor Control and Dewatering Chemical Limits. The amendment will eliminate the electric, odor control and dewatering chemicals which will be billed directly to OCEA for payment. This does not include the Hypochlorite and Bisulfite used for normal operations which is part of the Veolia Operations and Management contract. Mike Kuhn addressed the base fee questions referencing the operational chemicals. As part of potential cost savings, OCEA is requesting research data from Veolia for the remaining operational chemicals. The contract amendment will be deferred until further information can be provided by Veolia; however, OCEA will begin paying the electric bills.

4. **Public Comment 1** –

There were no comments presented.

5. **Operations Report** – Ed Basquill presented the operations report. Topics discussed were the winter weather conditions, Orchard Grass excursions, and True-Up Forecast. Kevin Gibson addressed the odor concerns with the South Oldham Regional Facility. After investigating, it was found that the air release valve outside of the fence in the right of way on Hitt Lane is the location of the odor. This valve belongs to MSD, not OCEA. MSD has been notified; however, no response has been received. Installing an odor monitor on OCEA’s property downstream of the valve will record data that can be forwarded to MSD.

- *PSC Discussion (Missionary Ridge)* – Kevin Gibson obtained quotes from two different contractors for the PSC installation and the cost was excessive. Using OCEA’s contractor would be more cost effective for both parties showing a large reduction in the owner’s financial responsibility. The total cost of the project is \$14,700.00 of which \$2,500.00 would be the homeowner’s responsibility. A letter will be sent to the owner with background information showing the owner’s cost obligation.

6. **Fisher Farms** – Representatives of LD&D (Land Design and Development) met with Jim Hagerty and Kevin Gibson concerning property in which approximately 95% of it is in Oldham County. LD&D wants to be serviced by MSD, not OCEA. Mr. Hagerty instructed LD&D to draft a letter to the affect for presentation to the board. Mr. Hagerty informed LD&D that property in Oldham County is to be served by Oldham County.
7. **Capital Projects** - Jim Hagerty presented the Capital Report. Topics discussed were an I & I Program, Ash Avenue to Friendship Manor, Task Order 24 Amendment 1, TSI Liquidated Damages resolution, and monitoring of SORF discharge streams.

A motion was made by Art Henson and seconded by Horace Harrod to accept the Friendship Manor / Ash Avenue proposal for professional services in the amount of \$15,000.00 to Kentucky Engineering. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve Task Order 24 – Amendment 1 with Hagerty Consulting for reimbursement of additional insurance costs based on needed edits. The motion carried unanimously.

A motion was made by James Griffin and seconded by Art Henson to approve a settlement with TSI to resolve the Orchard Grass contract and issue final payment in the amount of \$55,988.06. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by James Griffin to approve the Chairman to execute and award the bid for Contract 1 Ash Avenue WWTP to Friendship Manor Force Main project to Dan Cristiani Construction Inc., in the amount of \$1,211,485.00 subject to KIA Funding Authorization. The motion carried unanimously.

8. **Correspondence Review**– All correspondence was submitted to the Board prior to the meeting. There were no actionable items for consideration.
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 Timothy Way and East Orchard Grass Road in Crestwood and Old LaGrange Road in Buckner. Barbara Fox provided background and answered all questions from the board.

A motion was made by Art Henson and seconded by Horace Harrod to approve the water leak reimbursement to Mark Saling in the amount of \$170.54 (Timothy Way). The motion carried unanimously.

A motion was made by Art Henson and seconded by Horace Harrod to approve the water leak reimbursement to Andrew Perdas in the amount of \$190.49 (East Orchard Grass Boulevard). The motion carried unanimously.

A motion was made by Art Henson and seconded by Horace Harrod to approve the water leak reimbursement to Life Renewed Ministries in the amount of \$411.06. The motion carried unanimously.

10. **Public Comment 2** –

There were no comments presented.

Horace Harrod updated the board on the KCIW meeting conducted on February 21, 2018 concerning KSR flow and treatment plant. KCIW is requesting further information. Ed Basquill was assigned to draft a response letter to KCIW.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, March 15, 2018 at 1:00 pm.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 3:34 pm. 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.

Executive session was not conducted during this meeting.

The meeting was adjourned at 3:34 pm.

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