

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 from Veolia North America –Ed Basquill, Kevin Gibson, and Barbara Fox. Absent: Accountant – Stan Clark.

1. **Minutes** - The minutes from the February 22, 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 February 22, 2018 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for February 2018 and current payables for Wastewater were presented in the meeting packet for approval prior to the board meeting.

A motion was made by Art Henson and seconded by Horace Harrod to approve the February 2018 financial statement and sewer payables in the amount of \$412,382.86. The motion carried unanimously.

3. **Electric and Odor Control Limit Contract** – Amendment Two of the Veolia contract was discussed further in relation to additional operational chemicals. All edits have been made to the contract and reviewed for approval.

A motion was made by Horace Harrod and seconded by Art Henson to approve Amendment Two to the Veolia contract pertaining to OCEA making direct payment of certain limit account items including but not exclusively, electric and odor control chemicals. The motion carried unanimously.

4. **Public Comment 1** –

There were no comments presented.

5. **Operations Report** – Ed Basquill presented the operations report. Topics discussed: flooded areas, peak flows, and excursions.

6. **PSC Letter** – The letter to Ms. Wanner has been edited and is ready for signature. The project will be completed and the resident will be responsible for \$2500 of the cost after project completion.

Administrative fines can be located in the Sewer Use Regulations, Section 10.6

7. **ATA Package** - Kevin Gibson presented the ATA Package for review and approval.

A motion was made by Art Henson and seconded by James Griffin to approve a borrowing resolution of 6.3 million from KIA for the purpose of constructing a conveyance from Ash Avenue to Orchard Grass. The motion carried unanimously.

Due to future KIA loan applications, Horace Harrod asked that the budget be placed on the agenda for April 2018.

8. **Capital Projects Report** - Jim Hagerty presented the Capital Projects report. Topics discussed were Friendship Manor and Right-of-Way Use Permit.
9. **Water Leaks**– One (1) water leak was 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 reimbursement in the amount of \$390.45 to Ms. Snelling of Waino Drive. The motion carried unanimously.

10. **Correspondence Review** – All correspondence was submitted to the meeting packet prior to the board meeting. Items discussed were the Sludge Annual Report, Louisville Water credit for Sunnybrooke Drive in Prospect, and SB117 relating to Kentucky 811. There were no actionable items for consideration.
11. **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, April 19, 2018 at 1:00 pm.

Due to a scheduling conflict, the May board meeting will be scheduled for Tuesday, May 15, 2018.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:10 pm and return for an Executive Session after a five (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 3:09 pm. Seconded by Art Henson.

A motion was made by Horace Harrod and seconded by Art Henson to intervene in the Cynthia Vance Civil Action Petition Declaration of Rights. The motion carried unanimously.

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

The meeting was adjourned at 3:11 pm.

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