

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

1. **Minutes** - The minutes from the March 15, 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 March 15, 2018 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Capital Projects Report** - Jim Hagerty presented the Capital Projects report. Topics discussed were the bats fund, Ash Avenue to Friendship Manor Force Main Project Notice to Proceed, Bond requirements; and Task Order 28 (Inflow and Infiltration Program development and Design Services).

*A motion was made by Art Henson and seconded by James Griffin to approve and sign the Ash Avenue WWTP to Friendship Manor Forcemain Project Notice to Proceed for Dan Cristiani Excavating Company contingent upon the date not exceeding May 10, 2018.*

*A motion was made by Art Henson and seconded by James Griffin to approve Task Order 28 in the amount of \$52,000.00. The motion carried unanimously.*

### **Adjournment to Executive Session**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 1:25 pm and return for an Executive Session. 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 2:00 pm. Seconded by Art Henson.

*A motion was made by Horace Harrod and seconded by Art Henson to approve Hagerty Consulting to make Lake Louisville Contract Two (2) easement offers on OCEA's behalf based on the documentation presented. The motion carried unanimously.*

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3. **Financial Review / Payables Request** – The financial statement for March 2018 and current payables for Wastewater were presented by Stan Clark.

*A motion was made by Art Henson and seconded by James Griffin to approve the March 2018 financial statement and sewer payables in the amount of \$539,414.76. The motion carried unanimously.*

4. **Budget Discussion** – KIA approval of loan was contingent upon OCEA's approval of a six percent (6%) rate increase for the 2018-2019 Fiscal Year Budget beginning July 1, 2018. The budget was discussed by the board and all questions and concerns were addressed to the board's satisfaction.

*A motion was made by Art Henson and seconded by Horace Harrod to approve the Fiscal Year 2018-2019 budget as presented with a six percent (6%) rate increase and debt coverage ratio of 1.13. The motion carried unanimously.*

5. **Public Comment 1** –  
There were no comments presented.

6. **Operations Report** – Kevin Gibson presented the operations report. Topics discussed were excursion at Country Village along with lagoon cleaning.

*A motion was made by Art Henson and seconded by James Griffin to give conditional approval to Evergreen EES to provide cleaning of County Village in the amount not to exceed \$8,550.00 provided the Veolia contract is reviewed to ensure responsibility of charges and agreed upon by Horace Harrod. The motion carried unanimously.*

7. **PSC Discussion** – Green Valley has an Inflow/Infiltration issue resulting in excessive costs being billed to OCEA for treatment.

Kevin Gibson had the situation investigated by using the camera to film the sewer mains and manholes in the area of the apartments and the golf course. The problem was found at the manhole that services the golf course. Continuous clear water is running into the manhole. After conducting a dye test from the club house of the golf course and shutting off all water in the area, water continued to run into the manhole at a rate of two (2) to three (3) gallons per minute. The service connection is for a private service line for the golf course. There is an illicit discharge coming from the Eagle Creek Country Club golf course.

As OCEA is being charged for the treatment of the excessive water, the cost has greatly increased the financial impact on OCEA.

A letter will be drafted and sent to Eagle Creek Country Club notifying them of the illicit discharge and needed corrective action.

8. **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 \$250.24 to Mr. Oerther of Georgie Way, Crestwood. The motion carried unanimously.*

9. **Correspondence Review** – All correspondence was submitted to the meeting packet prior to the board meeting. There were no actionable items for consideration.

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 Tuesday, May 15, 2018 at 4:00 pm. A notice for the change of date and time will be emailed to all parties on the distribution list.

### **Adjournment**

*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 3:10 pm.

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

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