

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; 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 April 19, 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 April 19, 2018 Regular Board Meeting as presented. The motion carried unanimously.*

2. **Financial Review / Payables Request** – The financial statement for April 2018 and current payables for Wastewater were presented for review and approval.

*A motion was made by Art Henson and seconded by Horace Harrod to approve the April 2018 financial statement and sewer payables in the amount of \$721,579.22. The motion carried unanimously.*

3. **Public Comment 1** –

There were no comments presented.

4. **Operations Report** – Ed Basquill presented the operations report. Topics discussed were KIA Update referencing debt forgiveness and income survey and KSR lease.

5. **PSC – Illicit Discharge Discussion** – Correspondence concerning the illicit discharge was included with the board packet prior to the meeting. An extension has been requested by the dischargers requesting an extension of ninety (90) days in order to repair the service line. OCEA will draft a letter allowing the extension provided that our meter charge is deducted for sixty (60) days of water discharge.

6. **PSC – Repair/Replacement** – There is a PSC that is in an OCEA easement and needs repair on Springhill in Prospect. Authorization was issued to the homeowner to use a private contractor to make the necessary repairs.

7. **Capital Projects Report** – Projects discussed were Lake Louisville, Ash Avenue to Friendship Manor work change, and Task Order 29 for Orchard Grass Contract 1 & 2 Ash Avenue Decommissioning.

*A motion was made by Art Henson and seconded by James Griffin to approve the Work Change Directive Form not to exceed \$11,550.00 for the Ash Avenue WWTP to Friendship Manor Forcemain Project. The motion carried unanimously.*

*A motion was made by Horace Harrod and seconded by Art Henson to approve Task Order 29, Construction and RPR Services for the Orchard Grass WWTP, Phase III, Contract 1 and 2, Ash Avenue WWTP Decommissioning in the amount not to exceed \$313,000.00. The motion carried unanimously.*

8. **Correspondence Review** – All correspondence was submitted to the meeting packet prior to the board meeting. The Notice of Violation for the South Oldham Regional Facility and Permit renewals were discussed. A draft response will be issued for the NOV.
9. **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, June 21, 2018 at 1:00 pm.

**Adjournment to Executive Session**

*A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 2:22 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.

*A motion was made by Art Henson and seconded by James Griffin to adjourn Executive Session. The motion carried unanimously.*

After Executive Session, Horace Harrod called regular session back to order at 2:34 pm.

*A motion was made by Horace Harrod and seconded by Art Henson to offer to Covered Bridge Utilities a payment in the amount of \$35,000.00 recognizing the diminution in value caused by the lift station we constructed on the site subject to their submittal of a subdivision plan thru Planning and Zoning. The motion carried unanimously.*

*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 2:40 pm.

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

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