

The meeting was called to order at 1:00 pm. by the Board Chairman, Horace Harrod. Present were Board member: Treasurer – Art Henson and Accountant – Stan Clark. Also present; Attorney – Max Bridges and from Veolia North America –Ed Basquill, Kevin Gibson, and Barbara Fox. Absent, Secretary - James Griffin

1. **Minutes** - The minutes from the May 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 Horace Harrod to approve the minutes of the May 15, 2018 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for May 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 May 2018 financial statement and sewer payables in the amount of \$337,721.89. 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 KSR Rotor Bearing Issue, 2018-2019 Rate Increase, Facility Plan, Partnering Opportunities, Utility Coordination and Force Main relocation at Settlers Point.

5. **PSC – Illicit Discharge Discussion** – A formal Notice of Violation will be sent to the property owner.

6. **Capital Projects Report** – Projects discussed were easement negotiation update, Friendship Manor, and Public meeting for Hillcrest.

A motion was made by Horace Harrod and seconded by Art Henson to approve Change Order #2 with Dan Cristiani Excavating regarding Ash Avenue WWTP to Friendship Manor decreasing the amount by \$20,000 bringing the new contract price to \$1,191,485.00 subject to the Culbertson's signing the easement agreement. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to execute the Sanitary Sewer and Drainage Easement agreement relative to 7400 East Orchard Grass Blvd (Briar Hill Park) in the amount of \$10.00. The motion carried unanimously.

A motion was made by Art Henson and seconded by Horace Harrod to execute the Sanitary Sewer and Drainage Easement agreement between OCEA and the Fauver's at 8133 Old Mill Road, Pewee Valley in the amount of \$3,720.00. The motion carried unanimously.

7. **Water Leaks** – There were three (3) requests for reimbursement 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 credit in the amount of \$382.72 for Macintosh Avenue in LaGrange. The motion carried unanimously.

A motion was made by Art Henson and seconded by Horace Harrod to approve the credit in the amount of \$118.87 for Georgie Court in Crestwood. The motion carried unanimously.

A motion was made by Art Henson and seconded by Horace Harrod to deny the request for reimbursement in the amount of \$88.32 for Settlers Point Trail in Goshen as is consistent with current policy in which sod watering is not reimbursable.

8. **Correspondence Review** – All correspondence was submitted to the meeting packet prior to the board meeting. Items discussed were the Crosshill Court Moberly Letter and Rate Increase correspondence.

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, July 12, 2018 at 1:00 pm.

A motion was made by Horace Harrod and seconded by Art Henson to approve a Bond in the amount of \$10,000 for Pewee Valley Interlocal for an Encroachment Permit. The motion carried unanimously.

Adjournment to Executive Session

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 3:08 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 Horace Harrod and seconded by Art Henson to adjourn Executive Session. The motion carried unanimously.

After Executive Session, Horace Harrod called regular session back to order. No action was taken during Executive Session.

The meeting was adjourned at 3:42 pm.

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