

The meeting was called to order at 1:00 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 –Ed Basquill, Kevin Gibson, and Barbara Fox.

An addition to the agenda has been added for the final reading of the Rate Increase Resolution.

1. **Minutes** - The minutes from the June 21, 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 June 21, 2018 Regular Board Meeting as presented. The motion carried unanimously.*

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

*A motion was made by Art Henson and seconded by James Griffin to approve the June 2018 financial statement and sewer payables in the amount of \$398,702.36 less \$4500.00 in reference to the voided easement payments for Settler’s Point. The motion carried unanimously.*

3. **Public Comment 1** –

There were no comments presented.

4. **Operations Report** – Kevin Gibson presented the operations report as Mr. Basquill was unable to remain for the meeting. Topics discussed were KSR Ditch Transfer, limit report financial update, and plant safety inspections.

5. **PSC – Illicit Discharge Discussion** – Mr. Harrod provided the update stating the owner has informed him that the work has been scheduled to replace the lateral service and that the sump pump has been removed from discharging into the service line. Mr. Gibson informed the board that the sump pump removal did not make a difference in the amount of flow continuing to enter the sewer system.

6. **Settler’s Point Force Main Discussion** – The previously discussed easements will not be necessary as the force main will remain in the right-of-way for the project. The project is scheduled to begin Monday, July 16, 2018.

7. **Capital Projects Report** – Projects discussed were easement updates, Friendship Manor, Country Village, and KSR update. There were no actionable items for board approval.

8. **Water Leaks** – There were two (2) 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 James Griffin to approve the credits in the amount of \$58.88 for Goshen Lane in Goshen and \$284.59 for Sideoats Drive in Crestwood. The motion carried unanimously.*

9. **Correspondence Review** – All correspondence was submitted to the meeting packet prior to the board meeting. The Landfarming Permit was discussed. There were no actionable items for board approval.
10. **Rate Increase Resolution** – Horace Harrod gave the final reading of the Rate Increase Resolution effective after July 14, 2018.

*A motion was made by Art Henson and seconded by James Griffin to approve Resolution #7122018. The motion carried unanimously.*

11. **Public Comment 2** – Mr. Doyon of Tara Court, a clean water supplier, stated he learned a great deal from the meeting and would like to be considered as a potential consultant.

**Announcement of Next Meeting Date** – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, August 16, 2018 at 1:00 pm.

**Adjournment to Executive Session**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:05 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. No action was taken during Executive Session.

The meeting was adjourned at 2:35 pm.

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

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