

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.

1. **Minutes** - The minutes from the July 12, 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 July 12, 2018 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for July 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 July 2018 financial statement and sewer payables in the amount of \$391,999.90. The motion carried unanimously.

3. **Public Comment 1** – Albert Harrison of LaGrange addressed the board concerning an easement in Pewee Valley.
4. **Operations Report** – Ed Basquill presented the operations report. Topics discussed were Buckner Force Main, Rutland low pressure force main, Harmony Dam, and Willow Creek trees.
5. **PSC – Illicit Discharge Discussion** – The new service line for the illicit discharge has been installed and tested. The flow has stopped as the line has not been connected to the interior of the building yet.
6. **Settler’s Point Force Main Discussion** – Jim Hagerty presented the update with a discussion of the replacement of a section of pipe and explaining the construction detail of the project.
7. **Service Area Expansion** – Jim Hagerty presented two alternatives for expansion of the service area and answered all questions and concerns.
8. **Capital Projects Report** – Projects discussed were Friendship Manor and Country Village I&I update.
9. **Water Leaks** – There were four (4) 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 \$104.51 for West Highway 146 in LaGrange, \$108.56 for Joan Court in Crestwood, \$309.60 for Crestmoor Circle in Prospect, and \$506.38 for Woodmont Park Lane in Louisville. The motion carried unanimously.

10. **Correspondence Review** – All correspondence was submitted to the meeting packet prior to the board meeting.

A motion was made by Art Henson and seconded by James Griffin to authorize the Chairman to sign “Exhibit F A12-29 To Assistance Agreement between Oldham County Environmental Authority and The Kentucky Infrastructure Authority”. The motion carried unanimously.

11. **Public Comment 2** – There were no public comments.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, September 20, 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 2:57pm 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.

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 3:55 pm.

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