

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, Attorney – Max Bridges; and from Veolia North America – Kevin Gibson and Barbara Fox. Absent, Accountant – Stan Clark.

1. **Minutes** - The minutes from the August 16, 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 August 16, 2018 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for August 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 August 2018 financial statement and sewer payables in the amount of \$1,125,315.49. The payment to Dan Cristiani will be held subject to approval of the requested KIA Loan Funding. The motion carried unanimously.

3. **FY17/18 Audit** – Richard Paulmann presented the Fiscal Year 2017/2018 audit report and answered all inquiries from the Board.

A motion was made by James Griffin and seconded by Art Henson to extend the agreement with Mr. Palmer for two (2) years. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve the Fiscal Year 2017/2018 Audit report as read. The motion carried unanimously.

4. **Public Comment 1** – No comments were presented.
5. **Operations Report** – Kevin Gibson presented the operations report. Topics discussed were Willow Creek trees, Veolia Financial TrueUp, Odor Control, Heritage Hills development tap locations, Rolling Wood Lane sewer, and KIPDA meeting update.
6. **Settler's Point Force Main Discussion** – Jim Hagerty presented Task Order #30 (Settler's Point Forcemain Relocation) and gave an update of the project circumstances. Task Order #30 was tabled.
7. **Capital Projects Report** – Projects discussed were Friendship Manor and Interlocal Agreement.
8. **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 James Griffin to approve the credits in the amount of \$41.73 for Timothy Way in Crestwood, \$407.55 for Barbara Ann Blvd in Crestwood, and \$67.47 for Heather Hill Road in LaGrange. 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.
10. **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, October 18, 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 2:30 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.

A motion was made by Horace Harrod and seconded by Art Henson to offer Ms. Vance \$12,000 for an easement allowing ten (10) days to receive a response. If no response received after ten (10) days, OCEA will proceed with condemnation. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by James Griffin to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 3:05 pm.

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