

The meeting was called to order at 1:07 pm by the Board Chairman, Horace Harrod. Present were Board members: Secretary - James Griffin; and Treasurer – Art Henson. Also present, Accountant – Stan Clark; and Attorney – Max Bridges; and from Veolia North America – Ed Basquill, Kevin Gibson and Barbara Fox.

Kevin Gibson requested an item be added to the agenda. Under Capital Projects, add 6a for JTL Work Orders.

1. **Minutes** - The minutes from the September 20, 2018 Regular Board Meeting were presented in the meeting packet for approval prior to the board meeting.

A motion was made by James Griffin and seconded by Art Henson to approve the minutes of the September 20, 2018 Regular Board Meeting as presented. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for September 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 September 2018 financial statement and sewer payables in the amount of \$939,914.07 less the Vaughn Petit Legal Group payment of \$1,770.00 as this needs further information. This brings the payables total to \$938,144.07. The motion carried unanimously.

3. **Public Comment 1** – Mr. Huffman of Crestview Drive in LaGrange presented an easement issue with a home being built in Heritage Hills. Mr. Griffin inquired as to whether a legal plat and easement have been recorded for the property in which Mr. Huffman replied yes. A request was made to allow an easement variance due to a retaining wall constructed over the sewer main. The matter will be reviewed by the Board and a decision made at a later date.
4. **1003 North Rose Island Road Discussion** – Mr. Hartlage presented an issue with an injector pump failure due to continuous cycling during heavy rainfall. The pump failed in 2016 and again in 2018. Check valves are installed on the service line, but cannot be viewed with the camera as this is a closed system. The Board will review the matter and submit the findings to the customer.
5. **Operations Report** – Ed Basquill presented the operations report. Power poles need replacement at the pump stations located at Lakewood, Country Village, Hayfield Way, and Cliffwood Drive.

A motion was made by Art Henson and seconded by James Griffin to replace the poles for Lakewood, Country Village, Hayfield Way, and Cliffwood Drive in an amount not to exceed \$12,680.00. The motion carried unanimously.

6. **Capital Projects Report** – Projects discussed were Ash Avenue to Friendship Manor update and Country Village smoke testing.

6a. JTL Work Orders – Presented were Work Orders 2018-19 (Covered Bridge WWTP Easement Plat), 2018-20 (2018 OCEA Plan Review and Engineering Support), 2018-21 (Ash Avenue Sanitary Sewer Relocation), and 2018-22 (Ohio River Service Area Rehabilitation).

A motion was made by Art Henson and seconded by Horace Harrod to approve Work Order 2018-19 for Covered Bridge WWTP Easement Plat in the amount not to exceed \$7,500.00. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve Work Order 2018-19 for 2018 OCEA Plan Review and Engineering Support in the amount not to exceed \$20,000.00 with details of these projects included in the monthly report. The motion carried unanimously.

A motion was made by Art Henson and seconded by Horace Harrod to approve Work Order 2018-21 for Ash Avenue Sanitary Sewer Relocation subject to KYTC approval in the amount of \$56,500. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve Work Order 2018-22 for Ohio River Service Area Rehabilitation subject to approval of KIA Loan funding in the amount of \$312,570.00.

7. **Correspondence Review** – All correspondence was submitted to the meeting packet prior to the board meeting. There were no actionable items.

8. **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, November 15, 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 2:30 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.

There were no actionable items during Executive Session.

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 3:45 pm.

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