

The meeting was called to order at 2:05 pm by the Board Chairman, Horace Harrod. Present were Board members: Treasurer – Art Henson. Also present, Attorney – Max Bridges; and from Veolia North America – Ed Basquill, Kevin Gibson, and Barbara Fox. Absent: Accountant – Stan Clark; and Secretary - James Griffin.

1. **Minutes** - The minutes from the October 18, 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 October 18, 2018 Regular Board Meeting as presented. The motion carried unanimously.

2. **1003 North Rose Island Road Discussion** – Mr. Hartlett was present and expressed his concern over the proposal and installation of the grinder pump and damaged claims release. The Chairman authorized Mr. Basquill to obtain a firm quote from the contractor on the installation and OCEA legal counsel to work with Mr. Hartlett concerning the claims release.

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

A motion was made by Horace Harrod and seconded by Art Henson to approve the October 2018 financial statement and sewer payables in the amount of \$954,955.08. The motion carried unanimously.

4. **Public Comment 1** – There were no public comments.

5. **Operations Report** – Kevin Gibson presented the operations report. Topics discussed were Curry's Crossing, Lockwood, Ash Avenue, and Harmony Dam monitoring.

Mr. Gibson presented to the board a backup at East Orchard Grass in reference to a siamese connection at 7510 and 7508 in which a root blockage is present.

A motion was made by Horace Harrod and seconded by Art Henson to supply an amount not to exceed \$2,000 in support of the owner obtaining a contractor to replace the wye connection, repair the line with the blockage, and install a backflow preventer.

Ash Avenue Sewer Relocation was discussed.

A motion was made by Horace Harrod and seconded by Art Henson to approve an amount not to exceed \$7,500 to Jacobi, Toombs, and Lanz (JTL) for preliminary engineering services subject to the State approving the balance of the cost in engineering and construction costs for the Ash Avenue project. The motion carried unanimously.

6. **Capital Projects Report** – Projects discussed were Friendship Manor and Ash Avenue permits, Country Village and Ash Avenue smoke testing, Ash Avenue lining versus Orchard Grass Rehab, and Settler's Point easements.

7. **Water Leaks** – Four (4) requests for reimbursement due to water leaks were presented for approval.

A motion was made by Art Henson and seconded by Horace Harrod to approve the sewer credits in the amount of \$121.83 for 3110 Crestmoor Court in Prospect, \$66.24 for 7332 Sideoats Drive in Crestwood, \$42.90 for 3612 W Highway 146 in LaGrange, and \$561.21 for 3906 Georgie Way in Crestwood. The motion carried unanimously.

8. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. The upgrade for the OmniSite telemetry wireless units was discussed. This item has been tabled until March of 2019.

9. **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, December 20, 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 3:30 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.

A motion was made by Art Henson and seconded by Horace Harrod to adjourn executive session and return to regular session. The motion carried unanimously.

After Executive Session, Horace Harrod called regular session back to order.

A motion was made by Art Henson and seconded by Horace Harrod to approve Change Order #3 (Dan Cristiani) Ash Avenue to Friendship Manor, increasing the contract to \$1,247,870 and changing the time extension for substantial completion to 45 (forty-five) days with final completion at 21 (twenty-one) days. The motion carried unanimously.

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

The meeting was adjourned at 4:18 pm.

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