

The meeting was called to order at 1:04 pm by the Board Chairman, Horace Harrod. Present were Board members: Treasurer – Art Henson and Secretary - James Griffin. Also present, Attorney – Max Bridges, Accountant – Stan Clark; and from Veolia North America –Kevin Gibson and Mike Kuhn.

1. **Minutes** - The minutes from the December 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 December 20, 2018 Regular Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for December 2018 and current payables for Wastewater were presented for review and approval. Judge Voegelé addressed the Vaughn Petit Legal Group bill and Oldham County Fiscal Court will pay the invoice.

A motion was made by Art Henson and seconded by James Griffin to approve the December 2018 financial statement and sewer payables in the amount of \$946,592.78. The motion carried unanimously.

3. **Ridgeview Pump House Discussion** – The Homeowner’s Association of Ridgeview has requested that OCEA pay for maintenance of the building. The estimate was presented and discussed.

A motion was made by Art Henson and seconded by James Griffin to reimburse the Homeowner’s Association in an amount not to exceed \$3,712.80 for the maintenance of Ridgeview pump station house provided Ridgeview contracts with the company doing the work.

4. **Public Comment 1** – Jim Silliman and Becca Trueman introduced themselves to the board. Mr. Silliman is the new Oldham County Engineer and Ms. Truman is the Watershed Coordinator. The Chairman welcomed them to their new positions.

Mr. Dave Hafner of Brown and Caldwell introduced himself and offered his company’s services.

Charlyn Going of Crestwood addressed the board concerning the water billing issues due to a change in the billing cycle by Oldham County Water.

5. **Operations Report** – Kevin Gibson presented the operations report. Topics discussed were the limit report for repair and maintenance and Club Drive lift station repairs.
6. **Capital Projects Report** – the Capital Projects report was presented. Topics discussed were the Red Wing analysis for the SORF outfall, Country Village I & I, Friendship Manor to Ash Avenue and Ash to Orchard Grass pipeline.
7. **Water Leaks** – There were four (4) water leaks submitted for credits in the meeting packet prior to the board meeting.

A motion was made by Art Henson and seconded by James Griffin to approve credits for Abbott Lane in Crestwood in the amount of \$100.62, Joyce Court in Crestwood in the amount of \$65.91, Dispatcher's Way in LaGrange in the amount of \$761.28, and Myra Court in the amount of \$53.82. The motion carried unanimously.

8. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. Correspondence discussed was the River Bluff letter of January 7th. A response letter will be drafted to River Bluff.
9. **Public Comment 2** – There were no public comments.

Adjournment to Executive Session

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 2:06 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 James Griffin 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 James Griffin to execute the Notice of Intent to terminate the Interlocal Cooperation Agreement with MSD. The motion carried unanimously.

A motion was made by James Griffin and seconded by Art Henson to advertise the I&I program to include Country Village and Ash Avenue Rehab of the Orchard Grass Tank. The motion carried unanimously.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, February 21, 2019 at 1:00 pm.

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 3:15 pm.

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