

The meeting was called to order at 1:00 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; Judge-Executive – David Voegele, and from Veolia North America –Kevin Gibson and Barbara Fox.

1. **MSD Letter of Intent** – The Letter of Intent referenced “Proposal to Purchase the Operating Assets of Oldham County Environmental Authority” was submitted to all Board Members prior to the Meeting. The document was discussed and questions answered.

A motion was made by Art Henson and seconded by James Griffin to execute the MSD Letter of Intent Proposal to Purchase the Operating Assets of Oldham County Environmental Authority dated February 6, 2019. The motion carried unanimously.

Adjournment

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

The meeting was adjourned at 1:38 pm.

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