

The meeting was called to order at 1:03 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 Barbara Fox.

1. **Minutes** - The minutes from the November 20, 2018 Regular Board Meeting were presented in the meeting packet for approval prior to the board meeting. Item number five (5) amended to reflect correct board member.

A motion was made by Art Henson and seconded by Horace Harrod to approve the minutes of the November 20, 2018 Regular Board Meeting with correction. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for November 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 deny the payment to Vaughn Petit Legal Group as this is a non-OCEA expense.

A motion was made by Art Henson and seconded by Horace Harrod to approve the November 2018 financial statement and sewer payables in the amount of \$410,176.51. The motion carried unanimously.

3. **North Rose Island Rose Discussion** – A discussion was held on the type of warranty to offer the homeowner.

A motion was made by Art Henson and seconded by James Griffin to approve a ten (10) year pressure based warranty in which the owner would need to provide proof of pressure failure.

4. **Public Comment 1** – Ms. Boeing of Waino Drive voiced concerns about the Oldham County Water District billing cycle change as it reflected on the monthly service charge.
5. **Operations Report** – Kevin Gibson presented the operations report. Topics discussed were Club Drive, Country Village, River Bluff, and Ash Avenue KYTC, and monthly financial reporting with accruals.

An agreement was presented for a Utility Relocation for Highway 362 / Ash Avenue Storm Water Management for Pewee Valley. Approval will be held until further review of the agreement.

6. **Capital Projects Report** – Projects discussed were easements, Lake Louisvilla, Settler’s Point, Friendship Manor to Ash Avenue, Briar Hill easement, and I&I Permit for Ash Avenue Rehabilitation Lining.

A motion was made by Horace Harrod and seconded by Art Henson to approve the change order for Dan Cristiani relative to Friendship Manor connection in the amount \$5,750.00 to make available temporary service to Friendship Manor due to a catastrophic event. The motion carried unanimously.

7. **Insurance Claim 1026 Rollingwood Lane, Goshen** – an insurance claim was presented for review and approval due to a sewer backup.

A motion was made by Art Henson and seconded by Horace Harrod to approve the Kentucky Farm Bureau insurance claim in the amount of \$4,800.76. The motion carried unanimously.

8. **2019 Board Meeting Schedule** – the new board meeting schedule for 2019 was presented to the board.
9. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. Items discussed were Curry’s Crossing and Goshen Lane proposed development aerial line.
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, January 17, 2019 at 1:00 pm.

Executive Session was not conducted.

Adjournment

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 2:43 pm. The motion carried unanimously.

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