

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 – Carl Horneman, Accountant – Stan Clark, Judge Executive – David Voegele; and from Veolia North America – Kevin Gibson, Barbara Fox and Mike Kuhn.

1. **Minutes** - The minutes from the January 17, 2019 Regular Board Meeting and February 11, 2019 Special 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 James Griffin to approve the minutes of the January 17, 2019 Regular Board Meeting and the minutes of the February 11, 2019 Special Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for January 2019 and current payables for Wastewater were presented for review and approval.

A motion was made by Art Henson and seconded by Horace Harrod to approve the January 2019 financial statement and sewer payables in the amount of \$417,384.55. The motion carried unanimously.

3. **Interlocal Cooperation Agreement (MSD, Crestwood, OCEA, OCFC)** – The resolution was presented in the meeting packet prior to the board meeting.

A motion was made by Art Henson and seconded by Horace Harrod to authorize the Chairman to sign the resolution. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by James Griffin to approve the resolution subject to Fiscal Court Approval. The motion carried unanimously.

4. **Club Drive Easement** – The terms of the easement were discussed by the Board. This item is not executable at this time and is tabled pending further discussion.
5. **Public Comment 1** – Ms. McAfee, owner of 1013 Harmony Landing inquired about the time frame of the Club Drive repairs as this abuts her property.

Mr. Matheson of the Goshen Hills Homeowner’s Association inquired about the Cliffwood lift station Project and Harmony Dam Inspection.

6. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were UV Bulbs for Ohio River, Curry’s Crossing, Ash Avenue Relocation Project, and KYTC Meeting.
7. **Capital Projects Report** – Projects discussed were Ash Avenue / Friendship Manor, Contract Two (2), I&I, and a drainage issue at Margaret Ann Court. Task Order’s 30, 31, and 32 were presented for approval.

A motion was made by Art Henson and seconded by James Griffin to approve Task Order 31 – Inflow and Infiltration Program Construction Services in the amount of \$146,000.00. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by James Griffin to approve Task Order 30 – Settler’s Point Force Main Relocation in an amount not to exceed \$27,500.00. The motion carried unanimously.

8. **Water Leak(s)** – There were three (3) requests for reimbursement due to water leaks presented in the meeting packet prior to the board meeting.

A motion was made by Art Henson and seconded by James Griffin to approve reimbursements in the amounts of \$112.40 (Breeze Hill Road, Crestwood), \$125.25 (Donovan Court, Goshen), and \$96.72 (Mattingly Road, Buckner). The motion carried unanimously.

9. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. Items discussed were “Letter of Warning – Failure to Report” and River Bluff.

10. **Public Comment 2** – There were no public comments.

11. **Veolia Contract** – Mike Kuhn led a discussion of the early termination of the Veolia contract should OCEA desire to terminate the contract.

Adjournment to Executive Session

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:32 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 Horace Harrod and seconded by Art Henson 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 approve the Access Easement Agreement for Club Drive in the amount of \$100.00. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve Task Order 33 – Friendship Manor Nursing Home Pump Station Final Design and Bidding Services in the amount of \$32,500.00. The motion carried unanimously.

A motion was made by James Griffin and seconded by Art Henson to approve a reduction of the Hagerty liability insurance down to \$500,000.00. The motion carried unanimously.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, March 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 3:42 pm.

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