

The meeting was called to order at 1:07 pm by the Board Treasurer / Acting Chairman – Art Henson. Present were Board members: 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. Absent, Board Chairman – Horace Harrod.

1. **Minutes** - The minutes from the February 21, 2019 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 February 21, 2019 Regular Board Meeting. The motion carried unanimously.

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

A motion was made by Art Henson and seconded by James Griffin to approve the February 2019 financial statement and sewer payables in the amount of \$329,357.83. The motion carried unanimously.

3. **Curry's Crossing Section 1** – The OCEA Excess Cost Pump Station and Force Main Upgrades Job No. 3011-1 was presented in the meeting packet prior to the board meeting.

A motion was made by Art Henson and seconded by James Griffin to accept the cost share of \$342,296.23 contingent upon payment of the capacity fees by Pulte Group. The motion carried unanimously.

4. **Supplemental Environmental Projects** – Kevin Gibson presented information referencing nine (9) locations for sewer property service connection improvements.

A motion was made by Art Henson and seconded by James Griffin to approve five (5) wye connection improvements by Mr. Frank Irwin, Black Ops Utilities. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve three (3) wye connection improvements and one (1) manhole improvement by Mr. Kendell Weihe, Weihe Contracting. The motion carried unanimously.

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

6. **Operations Report** – Kevin Gibson presented the Operation's report. Items discussed were excursions due to above average amount of rain fall, administrative building issues, and Mockingbird Valley contact tank replacement by Dugan and Meyers.

A motion was made by Art Henson and seconded by James Griffin to approve the replacement of the Mockingbird Valley Contact Tank by Dugan and Meyers in the amount of \$70,400.00. The motion carried unanimously.

7. **Harmony Dam Inspection** – held over for Executive Session.
8. **Capital Projects Report** – Projects discussed Friendship Manor Pump Station and Force Main, Margaret Ann Court drainage issue, I and I project for Country Village, Ash Avenue, and Confederate Estates, Ohio River WWTP Diffuser Project, and SORF Outfall review.
9. **Water Leak(s)** – There was one (1) request for reimbursement due to a water leak presented in the meeting packet prior to the board meeting.

A motion was made by James Griffin and seconded by Art Henson to approve a reimbursement in the amount of \$262.86 for Ridgeview Court in Goshen. The motion carried unanimously.

10. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. Item discussed was the Goshen Lane Neighborhood Meeting.
11. **Public Comment 2** – There were no public comments.

Adjournment to Executive Session

A motion was made by James Griffin and seconded by Art Henson to adjourn the regular session at 2:20 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, Art Henson called regular session back to order at 3:08 pm.

A motion was made by Art Henson and seconded by James Griffin to approve an offer referencing the Access Easement Agreement for Club Drive in the amount of \$4250.00. The motion carried unanimously.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, April 18, 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 3:11 pm.

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