

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; and from Veolia North America – Kevin Gibson and Barbara Fox.

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

2. **Financial Review / Payables Request** – The financial statement for March 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 March 2019 financial statement and sewer payables in the amount of \$467,872.33. The motion carried unanimously.*

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

4. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were the KSR Rotor, Omnisite Wireless monitoring service, Curry’s Crossing, Crossing at Cedar Point, and Ash Avenue Sewer Relocation.

5. **Capital Projects Report** – Projects discussed were the drainage project at Margaret Ann Court, Friendship Manor, Country Village I&I project, and Carriage House Landfarming.

*A motion was made by Art Henson and seconded by James Griffin to approve the Dan Cristiani change order for the Margaret Ann drainage project in the amount of \$3,500.00. The motion carried unanimously.*

6. **JTL Contracts** – There were two contracts submitted for approval: 2019 OCEA Plan Review and Engineering Support (Work Order 2019-23) and Harmony Lake Dam Study (Work Order 2019-24).

*A motion was made by James Griffin and seconded by Art Henson to approve Work Order 2019-23 for the 2019 OCEA Plan Review and Engineering Support in the amount not to exceed \$20,000. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by James Griffin to approve Sub-Task One (1) in the amount of \$20,000 and Sub-Task Two (2) in the amount of \$20,000 of Work Order 2019-24 for Harmony Lake Dam Study. Sub-Task Three (3) will be on hold for future review and approval. The motion carried unanimously.*

Other items discussed were Ohio River Service Area Rehab and the possibility of eliminating Club Drive lift station.

7. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. There were no actionable items for approval.
8. **Public Comment 2** – There were no public comments.

There were no items for discussion relating to Executive Session.

**Announcement of Next Meeting Date** – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, May 16, 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 2:25 pm.

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

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