

The meeting was called to order at 1:04 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 – Mike Kuhn, Kevin Gibson and Barbara Fox.

KSR Coupling Update: The update was presented by Alex Smither concerning the coupling issue.

A motion was made by Art Henson and seconded by James Griffin to approve the repair of the KSR coupling in an amount not to exceed \$20,000.00. The motion carried unanimously.

1. **Minutes** - The minutes from the April 18, 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 April 18, 2019 Regular Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for April 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 April 2019 financial statement and sewer payables in the amount of \$337,064.97. The motion carried unanimously.

3. **Budget Discussion 2019/2020** – The budget was discussed by the board referencing the reduction in revenue due to the loss of the Carriage House site and increases in electric billing.

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

5. **Inflow and Infiltration Project KIA Loan A18-028** – There were four (4) bids submitted for consideration. After reviews of all bids, the recommendation for the I&I Project is to award the project to Robinson Pipe Cleaning Company.

A motion was made by Art Henson and seconded by James Griffin to award the Inflow and Infiltration Project to Robinson Pipe Cleaning Company in the amount of \$936,938.00. The motion carried unanimously.

6. **Capital Projects Report** – Projects discussed were the drainage project at Margaret Ann Court and Friendship Manor pump station change order.

7. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were the odor loggers, siamese connections, Mockingbird Valley digester walls, Club Drive completion, First Quarter 2019 Operator hours, Harmony Dam Study, Ash Avenue Sewer relocation, and Ohio River basin.

8. **Water Leaks(s)** – There were four (4) water leaks submitted for reimbursement.

A motion was made by Art Henson and seconded by James Griffin to approve reimbursements due to water leaks for 4010 Woodmont Park Lane in the amount of \$559.45; 4704 Old LaGrange Road in the amount of \$169.26; 5316 Arrowshire Drive in the amount of \$229.32; and 4405 West Highway 146 in the amount of \$245.70. The motion carried unanimously.

9. **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.

Announcement of Next Meeting Date – The Board discussed the next meeting. The next Regular Board Meeting will be held Thursday, June 27, 2019 at 1:00 pm.

Adjournment to Executive Session

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:35 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, Horace Harrod called regular session back to order at 3:22 pm.

There were no actions taken during Executive Session.

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 3:23 pm.

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