

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. Special Guest: Stephanie Hawkins, Magistrate.

1. **Minutes** - The minutes from the May 16, 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 May 16, 2019 Regular Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for May 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 May 2019 financial statement and sewer payables in the amount of \$390,407.86. The motion carried unanimously.

3. **Budget Discussion 2019/2020** – The 2019-2020 budget was presented for approval with a debt coverage of 1.102. There will be no rate increase during the proposed 2019-2020 budget year.

A motion was made by Art Henson and seconded by James Griffin to approve the 2019-2020 Budget with debt coverage of 1.102. The motion carried unanimously.

A discussion was held on Harmony Dam which is classified as a High Hazard Class C dam. An update was given on the progress of the study.

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

5. **Inflow and Infiltration Project KIA Loan A18-028** – The Inflow and Infiltration Notice to Proceed was submitted to the Board for approval prior to the meeting.

A motion was made by Art Henson and seconded by James Griffin to approve the Inflow and Infiltration Project KIA Loan No A18-10 Notice to Proceed for Robinson Pipe Cleaning Company in the amount of \$936,938.00. The motion carried unanimously.

6. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were recent rain event electrical issues, KSR Rotor, MCC Feeder Bucket, KSR Floating Aerator lease, KSR Coupling. The KSR Control Building roof is leaking causing water to run near the electrical conduits. The Board authorized Veolia to obtain quotes to repair the roof. Lockwood and Lakewood has issues with internal supports; and Mockingbird has bulges in the digester. The Board authorized JTL to work with Veolia to determine a course of action.

7. **Capital Projects Report** – The Ohio River Aeration Basin project and bid schedule was discussed. The Board gave authorization to proceed with bidding the project.

8. **Water Leaks(s)** – There were two (2) 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 6814 Michael Drive in the amount of \$92.82 and 13535 Hunters Ridge Court in the amount of \$674.62. 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, July 18, 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 3:00 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.

After Executive Session, Horace Harrod called regular session back to order at 3:22 pm.

A motion was made by Horace Harrod and seconded by Art Henson to approve Legal Counsel issuing a letter to the property owner of 3900 Cal Avenue requiring connection to OCEA Sewer in accordance with the Sewer Use Ordinance along with a letter to the property owner of 1201 East Moody Lane requiring easement access for the sewer installation and connection.

A motion was made by Art Henson and seconded by Horace Harrod to adjourn the meeting. The motion carried unanimously.

The meeting was adjourned at 3:25 pm.

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