

The meeting was called to order at 1:08 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: David Voegelé, County Judge Executive.

1. **Minutes** - The minutes from the June 27, 2019 Regular Board Meeting were presented in the meeting packet for approval prior to the board meeting. One (1) correction was noted prior to approval.

A motion was made by Art Henson and seconded by James Griffin to approve the corrected minutes of the June 27, 2019 Regular Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for June 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 June 2019 financial statement and sewer payables in the amount of \$365,077.40. The motion carried unanimously.

3. **Connection Fee – 3900 Cal Avenue** – The property owner was directed to connect to sewer at the previous board meeting; however, a new septic system was installed. At the Board's discretion, a decision was made to refund capacity fees in light of the new development but this does not absolve the property of being subject to sewer in the future.

A motion was made by Art Henson and seconded by James Griffin to refund the capacity fees for 3900 Cal Avenue subject to future compliance with the sewer use ordinance. The motion carried unanimously.

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

5. **Operations Report** – Kevin Gibson presented the Operation's report. Items discussed were the flow calculations, KSR Rotors/VFD's, Limit true up for August, Torsion Couplings, KSR Roof bid, Commons at Cedar Point, and Ash Avenue Sewer Relocation.

Kevin Gibson read the Sewer Rate Resolution concerning the new rate schedule.

A motion was made by Art Henson and seconded by Horace Harrod to accept the Sewer Rate Schedule dated July 27, 2019 with an increase of \$0.00. The motion carried unanimously.

Kevin Gibson presented the Kentucky Infrastructure Authority Assistance Agreement Number A18-010 federally assisted Wastewater Revolving Loan Fund Program Fund A for signatures. Upon reading the resolution, the Board unanimously agreed to sign the assistance agreement.

Horace Harrod read the KIA SRF Loan A20-040 (Ohio River lift station service area rehab project) for the 2020 calendar year.

A motion was made by Horace Harrod and seconded by James Griffin to approve the KIA application for the Ohio River lift station service area rehab project SRF Loan A20-040 for the 2020 calendar year. The motion carried unanimously.

6. **Capital Projects Report** – Topics discussed were the Ash Avenue to Friendship Manor Nursing Home force main project (A17-028, Contract 1), Ash Avenue WWTP Elimination – Force main from Friendship Manor Nursing Home to Orchard Grass Pump Station (A17-028 Contract 2), Inflow and Infiltration Projects (A18-10) with change orders, and the Ohio River Diffuser and pump station Rehabilitation projects.

A motion was made by Horace Harrod and seconded by Art Henson to approve Change Order Four (4) for the Ash Avenue WWTP to Friendship Manor Forcemain (Contract A17-028, Contract 1) in the amount amended \$1,597,119.00. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve an increase of \$4,300.00 to the Inflow and Infiltration Project (A18-10) for additional smoke testing. The motion carried unanimously.

7. **Water Leaks(s)** – There one (1) water leak submitted for reimbursement.

A motion was made by Art Henson and seconded by James Griffin to approve the reimbursement due to a water leak for 4515 Timothy Way in the amount of \$171.60. The motion carried unanimously.

8. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. The Omnisite mandatory upgrades were discussed along with the Kentucky Utilities Rail Tracking System.

A motion was made by Art Henson and seconded by James Griffin to select the option of the Omnisite Advantage Plan for the autodialer upgrades in the amount of \$165 per thirty-nine (39) units. The motion carried unanimously.

9. **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, August 15, 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 3:32 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.

After Executive Session, Horace Harrod called regular session back to order at 3:44 pm.

There were no actionable items during Executive Session.

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

The meeting was adjourned at 3:45 pm.

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