

The meeting was called to order at 1:05 pm by the Board Chairman, Horace Harrod. Present were Board members: Treasurer – Art Henson and Secretary - James Griffin. Also present, Accountant – Stan Clark; and from Veolia North America – Mike Kuhn, Kevin Gibson and Barbara Fox.

1. **Minutes** - The minutes from the July 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 July 15, 2019 Regular Board Meeting. The motion carried unanimously.*

2. **Financial Review / Payables Request** – The financial statement for July 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 July 2019 financial statement and sewer payables in the amount of \$355,377.24. The motion carried unanimously.*

3. **Public Comment 1** – Paula Gish of Goshen expressed her concern over Harmony Dam Lake. Ms. Gish would like the community notified of pending actions and public process. Mr. Harrod explained the state model and classification of the dam and expressed that the Board would be open to the possibility of the homeowner’s association purchasing the dam from OCEA.
4. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were flow reporting by plant with the addition of permitted flow, KSR Rotor Repairs, Commons of Cedar Point, and Ash Avenue.
5. **Ohio River Diffuser Project Bid** – Five (5) bids were submitted. The recommendation is to award the bid to Pace Contracting.

*A motion was made by Art Henson and seconded by James Griffin to award the Ohio River Diffuser Project to Pace Contracting in the amount of \$395,500 and authorize the Chairman the right to sign the contract. The motion carried unanimously.*

6. **Capital Projects Report** – Topics discussed were Contract A17-028, Contract 1, Ash Avenue to Friendship Manor Nursing Home Force Main; Contract A17-028, Contract 2, Ash Avenue WWTP Elimination (placed on hold); Contract A18-10 Inflow and Infiltration Project request for point repairs change order; KSR Aeration and WAS Pump System Assistance.

*A motion was made by Art Henson and seconded by James Griffin to approve the increase in Contract A18-10, I&I Project point repairs and changes in an amount not to exceed \$180,000.00. The motion carried unanimously.*

- 6A. **Mockingbird Valley WWTP Elimination** – Options were submitted to the Board for review and discussion.

7. **Water Leaks(s)** – There were two (2) water leaks submitted for reimbursement.

*A motion was made by Art Henson and seconded by Horace Harrod to approve the reimbursement requests due to water leaks in the amounts of \$170.82 for 3702 Barbara Ann Blvd. in Crestwood and \$329.55 for 3909 Joyce Drive in Crestwood. The motion carried unanimously.*

8. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. A letter concerning Commons of Cedar Point was discussed. There were no actionable items.

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, September 19, 2019 at 1:00 pm.

**Adjournment to Executive Session**

*A motion was made by Art Henson and seconded by Horace Harrod to adjourn the regular session at 3:03 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 Horace Harrod 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 3:38 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 3:40 pm.

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

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