

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, Accountant – Stan Clark; and from Veolia North America –Kevin Gibson and Barbara Fox.

1. **Minutes** - The minutes from the August 15, 2019 Regular Board Meeting and the August 23, 2019 Special 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 Horace Harrod to approve the minutes of the August 15, 2019 Regular Board Meeting and the August 23, 2019 Special Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for August 2019 and current payables for Wastewater were presented for review and approval.

A motion was made by Art Henson and seconded by James Griffin to approve the August 2019 financial statement and sewer payables in the amount of \$1,013,508.84. The motion carried unanimously.

3. **Capital Projects Report** – Topics discussed were Contract 17-028 Contract 1(Ash Avenue Friendship Manor Nursing Home Forcemain) with change order #4 (four), Contract A18-10 (Inflow and Infiltration Projects), Ohio River Diffuser Notice of Award, KSR Aerator VFD's (variable frequency drive), Mockingbird Valley WWTP elimination versus replacement.

A motion was made by Horace Harrod and seconded by Art Henson to approve Change Order Number Two for the Inflow and Infiltration Project Contract A18-10 in the increased amount of \$163,863.32 raising the total project cost to \$1,100,801.32. The motion carried unanimously.

A motion was made by Art Henson and seconded by Jim Griffin to approve the Chairman to sign the Notice of Award to Pace Contracting for the Ohio River Diffuser and Pump Station Rehabilitation Project in the amount of \$395,500.00. The motion carried unanimously.

4. **Public Comment 1** – Mr. Rick Buttorff of The Buttorff Company requested reimbursement of sewer charges due to new construction in Harmony Point.

A motion was made by Art Henson and seconded by James Griffin to refund The Butteroff Company in the amount of \$748.80 due to documented unusual circumstances. The motion carried unanimously.

5. **Operations Report** – Kevin Gibson presented the Operation's report. Items discussed were monthly reporting revisions, force main break at Rutland Road and 1793, Mockingbird contact tank, Commons at Cedar Point, and the proposed development adjacent to Woodmont at 14714 Old Henry Road.

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

A motion was made by Art Henson and seconded by James Griffith to approve the reimbursement requests due to water leaks in the amounts of \$17.16 for 4700 Old LaGrange Road in Buckner and \$99.06 for 4628 Heritage Manor in Crestwood. The motion carried unanimously.

7. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. There were no actionable items.

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 Tuesday, October 15, 2019 at 1:00 pm.

Additional Discussion:

Items discussed were easement updates, Harmony Lake Dam memo, Emergency contract for time and materials for the 1793 / Rutland Road force main repair.

A motion was made by Horace Harrod and seconded by Art Henson to approve the purchase order for the emergency repair of the 1793 / Rutland Road force main break. The motion carried unanimously.

Adjournment:

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

The meeting was adjourned at 2:28 pm.

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