

The meeting was called to order at 1:03 pm by the Board Chairman, Horace Harrod. Present were Board members: Treasurer – Art Henson and Secretary - James Griffin. Also present, Attorney - Max Bridges and Accountant – Stan Clark; and from Veolia North America –Kevin Gibson and Barbara Fox.

1. **Minutes** - The minutes from the September 19, 2019 Regular Board Meeting were presented in the meeting packet for approval prior to the board meeting.

A motion was made by James Griffin and seconded by Art Henson to approve the minutes of the September 19, 2019 Regular Board Meeting. The motion carried unanimously.

2. **FY 2018-2019 Audit Presentation:** Richard Paulmann presented the Fiscal Year 2018/2019 Audit Report with a debt ratio of 1.30 and answered all inquiries from the Board.

A motion was made by Art Henson and seconded by James Griffin to approve the Audit Report as read. The motion carried unanimously.

3. **Financial Review / Payables Request** – The financial statement for September 2019 and current payables for Wastewater were presented for review and approval. An additional request in the amount of \$3.00 in consideration of easements for SouthEast Christian Church was applied to the payables.

A motion was made by Art Henson and seconded by James Griffin to approve the September 2019 financial statement and sewer payables in the amount of \$771,177.81. The motion carried unanimously.

4. **Windy Hills Backup:** The backup affected two properties on Windy Hills Drive. Damage claims have been submitted for reimbursement. The estimates are in the amounts of \$5,297.47 and \$9,367.31.

A motion was made by Horace Harrod and seconded by Art Henson to approve the estimates for reimbursements in the amounts of \$5,297.47 (McClellan) and \$9,367.31 (Bray) recognizing outstanding ServPro invoices. The motion carried unanimously.

5. **Public Comment 1** – Dan Himple of Pulte Group requested insight into a development for Hawley Gibson Road which is being affected by the current agreement pending a possible transition of the sewer district. Mr. Harrod explained the current situation and responded to Mr. Himple’s concerns.
6. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed PSC Repairs, Commons of Cedar Point, Mockingbird Valley WWTP, Meadows Point Development, KSR Aerators, Rutland Road FM repair (completed), Carriage House Pretreatment, and KSR Roof Repairs.

A motion was made by Horace Harrod and seconded by James Griffin to accept the quote from Mr. Roof in the amount of \$9,950.00 for the KSR Roof Repair. The motion carried unanimously.

7. **Water Leaks(s)** – There were five (5) 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 \$647.79 (1101 East Moody Lane), \$42.90 (12010 Springmeadow Lane), \$47.97 (5303 Schureck Court), \$118.95 (405 Lakewood Drive Apt 2), and \$148.98 (1914 Fairway Drive). The motion carried unanimously.

8. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. 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 Tuesday, November 26, 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 2:30 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 3:12 pm.

There were no actionable items during Executive Session.

10. **Capital Projects** – Items discussed were the I&I Project update and change order, Ash Avenue to Friendship Manor pump station, Mockingbird Valley Plant, Allison Property, Ohio River Diffuser, Ash punch list, and Cliffwood.

A motion was made by Horace Harrod and seconded by Art Henson to approve the Change Order in reference to the Inflow and Infiltration project in an amount not to exceed \$150,000. The motion carried unanimously.

Adjournment:

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

The meeting was adjourned at 3:34 pm.

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