

The meeting was called to order at 4:05 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.

1. **MSD/OCEA/OCFC Interlocal Cooperation Agreement.** – The Interlocal agreement was reviewed and discussed.

A motion was made by Horace Harrod and seconded by Art Henson to approve and sign the Interlocal Cooperation Agreement between Oldham County, OCEA, and MSD subject to all of the exhibits being in a form substantially acceptable to all parties and minor edits in 11.22 of the agreement. The motion carried unanimously.

Adjournment to Executive Session

A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 4:50 pm and return for an Executive Session. 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 4:55 pm.

There were no actionable items during Executive Session.

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

The meeting was adjourned at 4:56 pm.

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