

The meeting was called to order at 1:02 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 October 15, 2019 Regular Board Meeting and the November 4, 2019 Special Board Meeting were presented in the meeting packet for approval prior to the board meeting. Correction was needed for two typographical errors.

A motion was made by James Griffin and seconded by Art Henson to approve the minutes of the October 15, 2019 Regular Board Meeting and the November 4, 2019 Special Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for October 2019 and current payables for Wastewater were presented for review and approval. An additional request in the amount of \$2,911.02 for ServPro was applied to the payables.

A motion was made by Horace Harrod and seconded by Art Henson to approve the October 2019 financial statement and sewer payables in the amount of \$1,835,186.76. The motion carried unanimously.

The GO Bond was discussed in reference to pending expenses and Harmony Dam.

A motion was made by Horace Harrod and seconded by Art Henson to approve the request for disbursement of funds from the GO Bond according to Exhibit A. The motion carried unanimously.

A motion was made by Horace Harrod and seconded by Art Henson to approve a new account at Stockyards for the disposition of the remaining GO Bond funds plus items in Exhibit A. The motion carried unanimously.

3. **Public Comment 1** - There were no public comments.
4. **Operations Report** – Kevin Gibson presented the Operation’s report. Item discussed was the Hawley Gibson Sewer Plans.
5. **Capital Projects** – Items discussed were Ash Avenue to Friendship Manor, Allison Easement Agreement, Inflow and Infiltration Project / Country Village Point Repairs, and Ohio River Diffuser Basin project including three (3) change orders.

A motion was made by Art Henson and seconded by James Griffin to approve change orders one (1) \$13,244.31, two (2) \$2,767.98, and three (3) \$2,041.28 to PACE for the Ohio River Aeration Basin Renovations with a new contract price of \$413,553.57. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve Task Order 23 in the amount not to exceed \$20,900.00 for the Ohio River Project Easement Acquisition Services (Cliffwood LS, Cardinal Harbor LS, and Club Drive LS). The motion carried unanimously.

6. **Mockingbird Valley Action Report** - The Mockingbird Valley WWTP report was discussed with three options for consideration.

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 \$125.97 (4630 Heritage Manor) and \$164.13 (5302 Mockingbird Valley Road). The motion carried unanimously.

8. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting.

A motion was made by Horace Harrod and seconded by Art Henson to adopt the new daily maximum local pretreatment limits as described in the Energy and Environmental Cabinet letter dated October 31, 2019. James Griffin was not present for the vote. Motion carried.

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, December 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 2:38 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 2:54 pm.

There were no actionable items during Executive Session.

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 2:55 pm.

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