

The meeting was called to order at 1:00 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 December 17, 2019 Regular Board Meeting was 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 December 17, 2019 Regular Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for December 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 December 2019 financial statement and sewer payables in the amount of \$533,694.37. The motion carried unanimously.

3. **Public Comment 1** - There were no public comments.

4. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were plant flows, Meadows Point Subdivision Review, Mockingbird, Hawley Gibson, and Ash Avenue Influent lift station.

A motion was made by Art Henson and seconded by James Griffin to approve the Weihe Services Agreement for Supplemental Environmental Projects located at 6520 Manassas Drive (\$12,200.00), 6522/6524 Manassas Drive (\$7,200.00) and 6526/6528 Manassas Drive (7,200.00) with a total amount of \$26,600.00. The motion carried unanimously.

A motion was made by Art Henson and seconded by James Griffin to approve the revised quote from Mr. Roof for the roof repair at KSR with the increased price of \$10,950.00. The motion carried unanimously.

5. **Capital Projects** – Items discussed were Friendship Manor Nursing Home flows, Inflow and Infiltration Projects, Ohio River Diffuser Project basin update, and Crosshill Court lift station.

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

A motion was made by Art Henson and seconded by James Griffin to approve the reimbursement requests due to water leaks in the amounts of \$287.04 (6608 Heritage Hills Drive) and \$232.05 (4403 Timothy Way). 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 Thursday, February 20, 2020 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 2:03pm 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 the regular session back to order at 2:56 pm.

There were no actionable items during the 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 2:57 pm.

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