

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 January 16, 2020 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 January 16, 2020 Regular Board Meeting. The motion carried unanimously.*

2. **Financial Review / Payables Request** – The financial statement for January 2020 and current payables for Wastewater were presented for review and approval.

*A motion was made by Horace Harrod and seconded by Art Henson to approve the January 2020 financial statement and sewer payables in the amount of \$715,948.52. The motion carried unanimously.*

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

4. **Board Adoption of Revised Local Limits** - Kevin Gibson presented the Local Limits per the pretreatment program and stated there was no change to the limits.

*A motion was made by Art Henson and seconded by James Griffin to adopt the Local Limits as of September 19, 2019 as presented. The motion carried unanimously.*

5. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were KSR Rotor update, Mockingbird Valley, and Sludge Hauling.
6. **Capital Projects** – Items discussed were Meadow Pointe, Hawley Gibson, Ash Avenue to Friendship Manor, I&I Projects, Ohio River Diffuser, Sewer Sanction Exemption, Crosshill Lift Station, and Ohio River Liners.

7. **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 \$145.86 (4013 Hayfield Way) and \$682.50 (12117 Valley Drive). 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, March 12, 2020 at 1:00 pm.

**Adjournment to Executive Session**

*A motion was made by Art Henson and seconded by James Griffin to adjourn the regular session at 2:12pm 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.

**After Executive Session, Horace Harrod called the regular session back to order at 3:45 pm.**

*A motion was made by Art Henson and seconded by James Griffin to approve a counter offer in the amount of \$60,000 as a settlement offer to Pleasant Mason. The motion carried unanimously.*

**Adjournment:**

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

The meeting was adjourned at 3:48 pm.

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

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