

**This meeting was conducted via Video Teleconference due to the COVID-19 Pandemic.**

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, Accountant - Stan Clark; Attorney - Max Bridges; and from Veolia North America –Kevin Gibson and Barbara Fox.

1. **Minutes** - The minutes from the March 12, 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 March 12, 2020 Regular Board Meeting. The motion carried unanimously.*

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

*A motion was made by Art Henson and seconded by Horace Harrod to approve the March 2020 financial statement and sewer payables in the amount of \$750,853.99. The motion carried unanimously.*

3. **OCFC to OCEA Building Transfer** - The “Intergovernmental Disposition of Real Property Conveyance Agreement was discussed.

*A motion was made by Art Henson and seconded by James Griffin to approve the “Intergovernmental Disposition of Real Property Conveyance Agreement” and authorize the Chairman to execute the agreement. The motion carried unanimously.*

4. **Interlocal Agreement - OCFC/OCEA/MSD** - The “First Amendment to Interlocal Cooperation Agreement” was discussed.

*A motion was made by Horace Harrod and seconded by Art Henson to approve the Chairman to execute and sign the “First Amendment to Interlocal Cooperation Agreement” provided that Oldham County Fiscal Court, Legal, and Oldham County Environmental Authority are in full agreement with any additional revisions and/or additions. The motion carried unanimously.*

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

6. **Pleasants Mason Settlement Agreement** - The agreement was briefly discussed.

*A motion was made by Art Henson and seconded by James Griffin to approve the Pleasants Mason “Settlement Agreement and Mutual Release” as proposed and allow the Chairman to execute and sign the agreement. The motion carried unanimously.*

7. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were the lagoons, Dispatcher’s Way pump station, Ash Avenue, and Mockingbird Valley WWTP.

8. **Capital Projects** – Items discussed were Friendship Manor, Ash Avenue to MSD Interceptor, Inflow and Infiltration project completion, Ohio River Diffusers, Sewer Sanction Exemptions, and Mockingbird Valley WWTP.

*A motion was made by Art Henson and seconded by James Griffin to approve Change Order No. Five (5) for Ash Avenue WWTP to Friendship Manor Forcemain Project in the new amount of \$1,612,723. The motion carried unanimously.*

*A motion was made by Horace Harrod and seconded by Art Henson to approve Task Order 34 - Ash Avenue WWTP Elimination - Forcemain from Ash Avenue WWTP to MSD Interceptor Connection in the amount of \$310,765.00. The motion carried unanimously.*

*A motion was made by Art Henson and seconded by James Griffin to approve the final change order for the Inflow and Infiltration Project in an amount not to exceed \$900,000. The motion carried unanimously.*

9. **Water Leaks(s)** – There was one (1) water leak submitted for consideration and approval.

*A motion was made by Art Henson and seconded by Horace Harrod to approve the wastewater adjustment request in the amount of \$134.16 for 4221 Woodmont Park Lane. The motion carried unanimously.*

10. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. Correspondence discussed included tree removal on Hayfield Way and Harmony Dam Inspection. There were no actionable items.

11. **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, May 21, 2020 at 1:00 pm.

The OCEA “Interim” Annual Report was briefly discussed.

There were no items to discuss in Executive Session.

**Adjournment:**

*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 2:39 pm.  
Minutes respectfully submitted by Barbara Fox, Veolia N.A.

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