



BOARD MEETING AGENDA VIDEO TELECONFERENCE

Thursday, May 21, 2020 @ 1:00 p.m.

Revised 5/20/2020

[Oldham County Environmental Authority Notice of Board Meeting Via Video Teleconference](#)

The Oldham County Environmental Authority invites the public to participate in the Video Teleconference as follows:

Meeting Information

Meeting link:

<https://wyattfirm.webex.com/wyattfirm/j.php?MTID=m6973ddfbbe807f20ce37189c1e11390e>

Meeting number: 712 470 266

Password: PTqmDtHF233

More ways to join

- Join by video system
 - Dial 712470266@wyattfirm.webex.com
 - You can also dial 173.243.2.68 and enter your meeting number.
- Join by phone
 - +1-408-418-9388 United States Toll
 - Access code: 712 470 266

CALL TO ORDER

- 1) Minutes
 - April 23, 2020 Regular Board Meeting
- 2) Financial Report / Payables Request
- 3) MSD Asset Purchase Agreement (Tentative)
- 4) Green Valley
- 5) Public Comment – 1
- 6) Operations Report
- 7) Capital Projects Report
- 8) Water Leak(s)
- 9) Correspondence Review
- 10) Public Comment – 2

Announcement of Next Meeting Date – Thursday, June 18, 2020 @ 1:00 pm

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.

AD JOURNMENT