

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

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.

The Executive Session was called to order at 12:47 pm via Teleconference due to the COVID-19 Pandemic. There were no actionable items during the session.

The meeting was called to order at 1:01 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 April 23, 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 April 23, 2020 Regular Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for April 2020 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 April 2020 financial statement and sewer payables in the amount of \$928,340.50 which includes pending expenses along with the KIA Bank Draft scheduled June 1, 2020. The motion carried unanimously.

3. **MSD Asset Purchase Agreement** - The “Asset Purchase Agreement” was discussed.

A motion was made by Art Henson and seconded by James Griffin to approve the “Asset Purchase Agreement” and authorize the Chairman to execute the agreement provided that all conditions have been met and all parties involved are in agreement. The motion carried unanimously.

4. **Green Valley** - The treatment rate for Green Valley was discussed. A letter will be sent to the provider disputing the rate increase.
5. **Public Comment 1** - There were no public comments.

6. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were KSR Roof Repair, KSR Oxidation Ditch #2, Country Village Lagoon Cleaning, Landfill Fees, and Mockingbird Valley WWTP.
7. **Capital Projects** – Items discussed were Ash Avenue to Friendship Manor Nursing Home, Forcemain from Ash Avenue to MSD Interceptor Connection, Inflow and Infiltration Projects, Ohio River Diffusers, Ohio River pump station rehab, and Mockingbird Valley WWTP.

A motion was made by Art Henson and seconded by James Griffin to approve the Inflow and Infiltration increase in cost for final payment request in an amount not to exceed \$905,000. The motion carried unanimously.

8. **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 \$237.51 for 4708 Tall Grass Court. The motion carried unanimously.

10. **Correspondence Review** – All correspondence was submitted in the meeting packet prior to the board meeting. 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, June 18, 2020 at 1:00 pm via Video Teleconference.

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 2:08 pm.

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