



# BOARD MEETING AGENDA VIDEO TELECONFERENCE

**Thursday, June 18, 2020 @ 1:00 p.m.**

## 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=mffbe680ad0cbd6659f081b56eeb43119>

Meeting number: 129 142 0098

Password: V4Qxkbi7J77

### More ways to join

- Join by video system
  - Dial [1291420098@wyattfirm.webex.com](mailto:1291420098@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: [129 142 0098](#)

### 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.

Executive Session will be held prior to the Board Meeting via Video Teleconference.

### CALL TO ORDER

- 1) Minutes
  - May 21, 2020 Regular Board Meeting
- 2) Financial Report / Payables Request
- 3) OCEA/MSD/OC Sublease and Assistance Agreements
- 4) Public Comment – 1
- 5) Operations Report
- 6) Capital Projects Report
- 7) Water Leak(s)
- 8) Correspondence Review
- 9) Public Comment – 2

**Announcement of Next Meeting Date** – Thursday, July 16, 2020 @ 1:00 pm

### AD JOURNMENT