
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 12:30 pm via Teleconference due to the COVID-19 Pandemic. There were no actionable items during the session.

A motion was made by Art Henson and seconded by James Griffin to adjourn Executive Session and convene regular session. The motion carried unanimously.

Executive Session was adjourned at 12:56 pm.

The meeting was called to order at 1:05 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 May 21, 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 May 21, 2020 Regular Board Meeting. The motion carried unanimously.

2. **Financial Review / Payables Request** – The financial statement for May 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 May 2020 financial statement and sewer payables in the amount of \$441,115.94. The motion carried unanimously.

3. **OCEA/MSD/OC Sublease and Assistance Agreements** - All Agreements were discussed by the Board.

A motion was made by Art Henson and seconded by James Griffin to approve the “Sublease and Assistance Agreements” and authorize the Chairman to execute and sign all agreements at the closing with MSD. The motion carried unanimously.

4. **OCEA - S&T Properties Lease** - The lease agreement was discussed by the Board.

A motion was made by Art Henson and seconded by James Griffin to approve the proposed lease and authorize the Chairman to execute and sign the lease. The motion carried unanimously.

5. **Public Comment 1** - There were no public comments.
6. **Operations Report** – Kevin Gibson presented the Operation’s report. Items discussed were the financial true-up, KSR Roof Inspections and Ditch 2, and Manhole behind Treehouse Foods.
7. **Capital Projects** – Items discussed were Ash Avenue to Friendship Manor Nursing Home startup, Forcemain from Ash Avenue to MSD Interceptor Connection, Inflow and Infiltration Projects completion, and payable to Cristiani Construction.

A motion was made by Art Henson and seconded by James Griffin to approve an increase in the payables in the amount of \$44,735.30 to Cristiani Construction. The motion carried unanimously.

8. **Water Leaks(s)** – There were two (2) water leaks submitted for consideration and approval.

A motion was made by Art Henson and seconded by Horace Harrod to approve the wastewater adjustment requests in the amount of \$871.26 for Save A FoodMart and \$210.60 for 5108 Macintosh Avenue. 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. A Special Called Board Meeting will be held Monday, June 29, 2020 at 1:00 pm to discuss closing documents. The next Regular Board Meeting will be held Thursday, July 16, 2020 at 1:00 pm via Video Teleconference.

The Chairman made an announcement that he has been informed of the retirement from the Board of Mr. James Griffin as of June 30, 2020. Mr. Brent Likins has been appointed to the board.

Adjournment:

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

The meeting was adjourned at 2:01 pm.

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