



SPECIAL BOARD MEETING AGENDA VIDEO TELECONFERENCE

Thursday, June 29, 2020 @ 1:00 p.m.

[Oldham County Environmental Authority Notice of Special 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=m6d7298dda92f4481b7c76ba76ee5e35f>

Meeting number: 129 704 1810

Password: aFFCwWQC633

More ways to join

- Join by video system
 - Dial 1297041810@wyattfirm.webex.com
 - You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.
- Join by phone
 - +1-408-418-9388 United States Toll
 - Access code: [129 704 1810](tel:1297041810)

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) OCEA/MSD Transfer of Services and Closing Discussion - to include approvals for closing documents.
- 2) Other transitional items in support of the Asset Purchase Agreement.
- 3) Financial Payables
- 4) Maplewood Road Claim Discussion

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

AD JOURNMENT