

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 12:31 pm via Video 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 12:46 pm.

The meeting was called to order at 1:04 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. **OCEA/MSD Transfer of Services and Closing Discussion** - The Affidavits of Title and Deeds were reviewed for 700 West Jefferson, Barbara Ann, Bermuda Court, Cedar Point, Goshen Lane, Hawley Gibson, Heather Hills, Hitt Lane, HWY146 and 393, Lakewood Drive, Moody Lane, Ohio River, Timothy Way, and Willowcreek.

As the documents were not presented for review until the morning of the meeting, James Griffin stated that he would be abstaining from voting as adequate time was not allowed for proper reviewing of the documentation.

A motion was made by Horace Harrod and seconded by Art Henson to approve the deeds and affidavits as presented and authorize the Chairman to sign the documents. Two (2) Ayes - Horace Harrod and Art Henson. James Griffin abstained from voting. The motion carried.

2. **Other Transitional Items in support of the Asset Purchase Agreement** – The Closing Documents were discussed and noted that some pending assessments may not be final at closing.

A motion was made by Art Henson and seconded by James Griffin to authorize the Chairman to sign the closing documents with the stipulation that pending final numbers would not hold up the closing. The motion carried unanimously.

3. **Financial Payables** - The financial payables were presented for approval.

A motion was made by Art Henson and seconded by James Griffin to approve payables in the amount of \$112,685.36. The motion carried unanimously.

4. **Maplewood Road Claim Discussion** - The Sewer Backup on Maplewood Road was discussed and all paperwork has been submitted for claim reimbursement.
5. **Public Comment** - 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, July 16, 2020 at 1:00 pm.

The Chairman noted appreciation to Mr. James Griffin for his efforts and engineering background during his time on the OCEA Board. He also thanked legal counsel for the efforts with the agreed order and negotiations with MSD along with Veolia personnel for a great partnership.

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 1:31 pm.

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