



Board Meeting Minutes October 15, 2020 Via Webex

Attendees:

Art Henson
Horace Harrod, Chairman
Mike Harris
Stan Clark, Oldham County

ArtCPA@hensonassociatesCPA.com
Horace.Harrod@farmcreditbank.com
M.Harris@JTLENG.com
SClark@oldhamcountyky.gov

Absent:

Magistrate Brent Likins, Oldham County brentlikins@bellsouth.net

Chairman Horace Harrod called the meeting to order at 1:02pm

1. Minutes presented for approval from the August 20, 2020, meeting. Motion called for approval:
1st: Art Henson 2nd: Horace Harrod Motion carried unanimously.
2. Financial Report/Payables Request: Stan Clark distributed financial report. Five payables for a total of \$33,800.83 were approved. Motion called for approval of financial report and payables:
1st: Art Henson 2nd: Horace Harrod Motion carried unanimously.
3. Public Comment: None
4. Status of Easements for MSD: Stan Clark continues to work on outstanding or missing easements.
5. Horace Harrod provided an update on Harmony Dam and efforts continue to set up a meeting or conference call with affected homeowners to discuss the JTL study. Once done, a public meeting or Webex meeting will be attempted to share the study with broader stakeholders.
6. Public Comment: None

Next meeting: Thursday, November 19, 2020 1:00pm Webex Call

An executive session was called prior to the Public Board meeting where legal counsel provided an update on outstanding litigation. There were no actionable items for regular session.

With all business completed, a motion was made to adjourn: 1st: Art Henson 2nd: Horace Harrod. Motion carried unanimously. Meeting adjourned 1:30pm