



Board Meeting Minutes November 19, 2020 Via Webex

Attendees:

Horace Harrod, Chairman
Art Henson
Magistrate Brent Likins, Oldham County
Stan Clark, Oldham County
Max Bridges, Wyatt, Tarrant & Combs
Mike Harris
Kevin Gibson, Veolia

Horace.Harrod@farmcreditbank.com
ArtCPA@hensonassociatesCPA.com
brentlikins@bellsouth.net
SClark@oldhamcountyky.gov
mbridges@wyattfirm.com
M.Harris@JTLENG.com
kevin.gibson@veolia.com

Chairman Horace Harrod called the meeting to order at 1:04pm

1. Minutes presented for approval from the October 15, 2020, meeting. Motion called for approval: 1st: Art Henson 2nd: Horace Harrod Motion carried with Likins abstaining.
2. Financial Report/Payables Request: Stan Clark distributed financial report. Three payables for a total of \$4,531.25. Motion by Harrod for approval of financial report and payables subject to additional diligence on the EPA fine of \$1000. Art Henson 2nd and motion carried unanimously.
3. Public Comment: None
4. Brief discussion on Harmony Dam study presentation to the public given the pandemic and limitations on public meetings. Harrod to follow up with county judge regarding timing of dissolution of OCEA and handling of the Dam.
5. Clark provided an update on his efforts to resolve missing easements noting that most of those in question have been resolved. There was discussion regarding easements possibly being missing on property leased from Corrections and additional research will be needed.
6. Public Comment: None

Next meeting: Thursday, December 17, 2020 1:00pm via Webex

Executive Session – not called

With all business completed, a motion was made to adjourn: 1st: Art Henson 2nd: Brent Likins. Motion carried unanimously. Meeting adjourned 1:45pm