



Board Meeting Minutes December 17, 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
Kevin Nuss

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Chairman Horace Harrod called the meeting to order at 1:00pm

1. Minutes presented for approval from the November 19, 2020, meeting. Motion called for approval: 1st: Art Henson 2nd: Horace Harrod. Motion carried unamously.
2. Financial Report/Payables Request: Stan Clark distributed financial report. Three payables for a total of \$2,318.75. Likins 2nd and motion carried unanimously.
3. Public Comment: None
4. Clark and Gibson provided an update on his efforts to resolve missing easements noting that many of those in question have been resolved. Some that remain appear to be in place but not recorded and some involve public property owned by the county. A meeting with MSD is set for December 18 to discuss.
5. Brief discussion on Harmony Dam noting that a meeting with the county is set for December 21, 2020 to review alternatives.

Next meeting: Thursday, January 21, 2021 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 1:34 pm