

Oldham County Environmental Authority

Minutes of the February 18, 2021 Board of Directors Meeting

Attendees: Horace Harrod, Chairman
Art Henson, Treasurer
Max Bridges, Wyatt, Tarrant and Combs, LLP
Kevin Gibson, Veolia Water
Mike Harris, Jacobi Toombs and Lanz

Chairman Horace Harrod called the meeting to order at 1:04 PM. Minutes from the December 17, 2010 meeting were unanimously approved with Art Henson making the motion for approval and seconded by Horace Harrod. Chairman Harrod briefly reviewed the financials and payables report with a motion to approve made by Harrod and seconded by Henson. That motion was unanimously approved. The planned inspection of the Harmony Dam on February 18, was postponed by the state due to inclement weather and rescheduled for Tuesday February 23rd. Chairman Harrod provided a brief update on the status of the remaining unrecorded or missing easements relating to the sale of assets to MSD. Mr. Gibson confirmed that the original number of missing easements has decreased from 104 to under 20 with a good chance that the remaining list could be further reduced to the low teens if MSD will accept recorded plats of those easements. Most of the remaining will require additional filing or owner grants or both. There were no comments from the public during the meeting and no other business discussed. At 1:23 Mr. Henson motioned for adjournment with a second by Harrod. That motion was unanimously approved.

Next meeting scheduled for Thursday March 18 at 1:00 PM to be held virtually.