

Oldham County Environmental Authority

Minutes of the March 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 1:02 PM. Minutes from the February 18, 2021 meeting were unanimously approved with Art Henson making the motion for approval and seconded by Horace Harrod. Stan Clark briefly reviewed the financials and payables report with a motion to approve made by Henson and seconded by Harrod. That motion was unanimously approved. Chairman Harrod opened the floor for public comment #1 and there were no comments made by the public. Chairman Harrod reported that the State had performed their annual inspection of the Harmony Dam on February 23<sup>rd</sup> and per their representatives on site that day, there were no changes in the dam's integrity or maintenance from the prior year's inspection. The State will follow up with their official findings in a report to OCEA. Chairman Harrod and Max Bridges provided an update on the status of the MAC case with MAC agreeing to pay OCEA for damages in the amount of \$63,275, related to damages done to an OCEA force main near Hwy 1793 and Rutland Road. This settlement will release MAC Construction from all claims regarding the incident. Mr. Henson made a motion to approve the settlement and provided for Chairman Harrod to execute the related release of claims. That motion was seconded by Chairman Harrod and the motion was approved unanimously. Mr. Clark provided a brief update on the status of the remaining unrecorded or missing easements relating to the sale of assets to MSD. It appears there are approximately 13 easements which either cannot be found, are inadequately described or not located where the OCEA asset is located. Most of the remaining will require surveys, additional filing, owner grants or all three. Chairman Harrod called for a second public comment and there were no comments from the public. Chairman Harrod announced the next board meeting for Thursday, April 15 at 1:00 PM. At 1:26 Mr. Henson motioned for adjournment with a second by Harrod. That motion was unanimously approved.

Next meeting scheduled for Thursday April 15 at 1:00 PM to be held virtually.