

Oldham County Environmental Authority

Minutes of the May 20, 2021 Board of Directors Meeting

Attendees: Horace Harrod, Chairman
Art Henson, Treasurer
Max Bridges, Wyatt, Tarrant and Combs, LLP
Brent Likins, Secretary

Chairman Horace Harrod called the meeting to order at 1:03 PM. Minutes from the March 18, 2021 meeting were unanimously approved with Art Henson making the motion for approval and seconded by Horace Harrod. Horace Harrod briefly reviewed the financials and payables report for \$7309.99 with a motion to approve made by Henson and seconded by Harrod. That motion was unanimously approved. Chairman Harrod reported that the State had performed their annual inspection of the Harmony Dam on February 23rd 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. Subsequently the State provided their inspection report which requested certain maintenance items be performed, a subsurface and soil analysis of the dam be conducted and that OCEA submit a corrective action plan addressing these items and the high hazard status by June 30, 2021. Since receiving that report, Chairman Harrod met with certain members of the county fiscal court and engineers to discuss a strategy for the Harmony Dam. The county engineer is to organize a public meeting gathering input from local stakeholders. In the meantime, a motion was made by Art Henson and seconded by Brent Likins to approve contracting for the maintenance items identified in the state's inspection report. The motion was unanimously approved. Chairman Harrod will follow up on that contract. Chairman Harrod called for a public comment and there were no comments from the public. Chairman Harrod announced the next board meeting for Thursday, June 17, at 1:00 PM. At 1:26 Mr. Henson motioned for adjournment with a second by Likins. That motion was unanimously approved.

Next meeting scheduled for Thursday June 17 at 1:00 PM to be held virtually.