

Oldham County Environmental Authority

Minutes of the June 17, 2021 Board of Directors Meeting

Attendees: Horace Harrod, Chairman
Art Henson, Treasurer
Stan Clark, OCFC
Max Bridges, Wyatt, Tarrant and Combs, LLP

Chairman Horace Harrod called the meeting to order at 1:00 PM. Minutes from the May 20, 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 which included check approvals for Blue Line in the amount of \$1,450 related to mowing at Harmony Dam, \$68.75 to Wyatt Tarrant and Combs for legal services and a KACO insurance premium for \$5,080. A motion to approve was made by Henson and seconded by Harrod. That motion was unanimously approved. Chairman Harrod reported that a public meeting has been set for Tuesday June 22nd to discuss the JTL study regarding Harmony Dam. That meeting will be held at 5:30 PM on the second floor of the Fiscal Court building. There was discussion regarding OCEA's obligation to provide the state with a Corrective Action Plan by June 30 with Chairman Harrod recommending that given the short time between the public meeting and month end, a letter be drafted seeking an additional 60 days to respond to the State. It was acknowledged that COVID restrictions being lifted on June 11 has prevented public gatherings until this point. Chairman Harrod called for a public comment and there were no comments from the public. Chairman Harrod announced the next board meeting for Thursday, July 15, at 1:00 PM to be held at the large conference room on the second floor of fiscal court. At 1:15 Mr. Henson motioned for adjournment with a second by Harrod. That motion was unanimously approved.

Next meeting scheduled for Thursday July 15 at 1:00 PM in the large conference room of fiscal court.