

Oldham County Environmental Authority

Minutes of the July 15, 2021 Board of Directors Meeting

Attendees: Horace Harrod, Chairman
Art Henson, Treasurer
Stan Clark, OCFC
Max Bridges, Wyatt, Tarrant and Combs, LLP
Michael Harrison, Jacobi, Toombs and Lanz

Chairman Horace Harrod called the meeting to order at 1:12 PM. Minutes from the June 17, 2021 meeting were unanimously approved with Art Henson making the motion for approval and seconded by Horace Harrod. Stan Clark reviewed the financials and payables report which included check approvals for Blue Line in the amount of \$1,005 related to mowing at Harmony Dam, \$275 to Wyatt Tarrant and Combs for legal services, \$5,250 to Jacobi, Toombs and Lanz for engineering services relative to Harmony Dam and director fees of \$450 for a total of \$6,980. A motion to approve was made by Henson and seconded by Harrod. That motion was unanimously approved. Chairman Harrod reported that a public meeting was held Tuesday June 22nd to discuss the JTL study regarding Harmony Dam. Based on public comment in that meeting, JTL is refining the alternatives for the mitigation of the dam's high hazard status in preparation for a second public meeting to be held July 28, at 5:30 PM in the fiscal court's auditorium. While the public meeting did constitute an OCEA quorum of board members, no actions were taken at that meeting. Stan Clark provided an update on the ongoing status of easements related to the sale of assets to MSD noting that there are approximately 14 additional easements that may require additional surveying and/or documentation and filing. Chairman Harrod instructed Mr. Clark to use JTL in completing this work as deemed needed. The board then approved a resolution authorizing a plan of dissolution of OCEA subject to resolution of all legal issues related to easements, submission of a corrective action plan to DOW regarding the Harmony Dam and subsequent transfer of any assets and liabilities of OCEA to the Oldham County Fiscal Court. Motion to approve was made by Art Henson and seconded by Chairman Harrod and unanimously approved. Chairman Harrod called for a public comment and there were no comments from the public. Chairman Harrod announced the next board meeting for Thursday, August 19, at 1:00 PM to be held at the large conference room on the second floor of fiscal court. It was noted that the second public meeting regarding Harmony Dam is to be held Wednesday July 28. At 2:15 Mr. Henson motioned for adjournment with a second by Harrod. That motion was unanimously approved.

Next meeting scheduled for Thursday August 19 at 1:00 PM in the large conference room of fiscal court with a public meeting to be held Wednesday July 28, in the Fiscal Court auditorium at 5:30 PM.