

Oldham County Environmental Authority

Minutes of the September 16, 2021 Board of Directors Meeting

Attendees: Horace Harrod, Chairman
Art Henson, Treasurer
Max Bridges, Wyatt, Tarrant and Combs, LLP
Steve Cummings, Jacobi, Toombs and Lanz

Chairman Horace Harrod called the meeting to order at 1:08 PM. Minutes from the August 16, and September 7th, 2021 meetings were unanimously approved with Art Henson making the motion for approval and seconded by Horace Harrod. There was no financials and payables report during this meeting and payables will be deferred to the October meeting. Chairman Harrod reported that he had made contact with the homeowners at 13107 and 13115 Settlers Point Trail regarding obtaining appraisals for the properties as a starting point for an OCEA offer. Chairman Harrod requested approval from the board for him to select and contract with appraisal firms for both properties. Art Henson moved to approve that request with a second from Harrod and the motion was unanimously approved. Chairman Harrod then reported that he had initiated a brief discussion with the judge executive about having the county perform any salvage of the properties being purchased with support from the board for having the county perform that salvage prior to demolition and restoration. Chairman Harrod also reported that he had discussed with Jim Urban of Planning and Zoning the overlay of the Harmony Dam inundation zone into the P&Z software to flag any downstream properties as unsuitable for building. Copies of that inundation zone were provided to P&Z via e-mail. Chairman Harrod also discussed the bidding process with Jim Urban for demolition of the homes and Mr. Urban provided a form for requesting bids for demolition along with potential contractors that might have interest in bidding. There followed some discussion of the required dam maintenance detailed in the State's letter dated April 12, 2021. It was determined that all of that maintenance including the tree trimming and removal be rolled into a single contract put out for bids to mitigate the maintenance issues detailed in the State's letter. Lastly, Steve Cummings provided an outline for the proposed CAP to be submitted to the State. Mr. Cummings reported that JTL had studied a potential engineering fix for the highest of the 3 homes involving a flood retaining wall however that solution was not acceptable to the state in mitigating the dam's high hazard status. Chairman Harrod asked that the board review that outline and communicate any additions or revisions to Mr. Cummings. JTL will then draft a CAP which will be reviewed with the county before submission to the State by the end of October. Chairman Harrod called for public comment however there was none. At 1:35, Mr. Henson motioned for adjournment with a second by Harrod. That motion was unanimously approved. Mr. Harrod called to order an executive session per KRS 61.815 at 1:37 PM. Mr. Henson moved to adjourn the executive session at 1:47 with Mr. Harrod seconding with a vote unanimously approving the motion. There was no further business.

The next meeting is scheduled for Tuesday October 19 at 1:00 PM in the large conference room of fiscal court.