

Oldham County Environmental Authority

Minutes of the October 19, 2021 Board of Directors Meeting

Attendees: Horace Harrod, Chairman  
Art Henson, Treasurer  
Brent Likins, Secretary  
Stan Clark  
Max Bridges, Wyatt, Tarrant and Combs, LLP  
Steve Cummings, Jacobi, Toombs and Lanz  
David Voegelé, County Judge Executive

Chairman Horace Harrod called the meeting to order at 1:04 PM. Minutes from the September 16<sup>th</sup>, 2021 meeting were unanimously approved with Art Henson making the motion for approval and seconded by Horace Harrod. Stan Clark reviewed the financial statements and payables requests. Art Henson moved to approve the financials and payables in the amount of \$15,941.55 with Harrod as second. Motion was approved unanimously. Stan Clark provided an update on the status of remaining easements due MSD as part of the asset sale. Chairman Harrod presented a work order allowing JTL to provide acquisition support for the remaining easements that are outstanding. Art Henson moved to approve that work order in an amount not to exceed \$25,000 with Likins as second. The motion was unanimously approved. Steve Cummings reviewed the draft Corrective Action Plan (CAP) regarding Harmony Dam. The CAP recommends that the three homes in danger of inundation be purchased and maintenance be performed on the dam consistent with the state's last inspection report to include:

1. Repair of depressions in the top and side slopes of the dam
2. Clearing all trees within 25 feet of the downstream toe of the dam and establishing a 25 foot tree free buffer adjacent to the toe.
3. Reconstruct the spillway and discharge channel
4. Construct a new drawdown system
5. Remove three downstream residences located in the inundation zone.

Cost estimates of the CAP are expected to be \$510,000 plus annual maintenance costs of approximately \$20,000 exclusive of the cost of purchasing the three homes. Chairman Harrod moved to approve and submit the CAP to the state as presented in final execution version with Henson as second. The motion was approved unanimously. Chairman Harrod reported on ongoing negotiations with the homeowners at 13107 Settlers Point Trail and recommended that OCEA increase its \$450,000 offer to \$460,000 inclusive of \$10,000 for moving and closing costs. Art Henson moved to approve that recommendation with Likins as second. There was no further business and Henson moved to adjourn the meeting at 2:03 with Likins as second. The motion was unanimously approved.

The next meeting is scheduled for Thursday November 18, at 1:00 PM in the large conference room of fiscal court.