

Oldham County Environmental Authority

Minutes of the November 18, 2021 Board of Directors Meeting

Attendees: Horace Harrod, Chairman
Art Henson, Treasurer
Brent Likins, Secretary
Stan Clark
Max Bridges, Wyatt, Tarrant and Combs, LLP
Kevin Gibson, Veolia
David Voegelé, County Judge Executive
Christian Marmon, Oldham Era

Chairman Horace Harrod called the meeting to order at 1:01 PM. Minutes from the October 19th, 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 \$7,095.79 with Likins as second. Motion was approved unanimously. Chairman Harrod informed the board that the two remaining homes within the Harmony Dam inundation zone closed on Friday November 12, with OCEA to be given possession not later than the end of the first quarter of 2022. Harrod indicated that he would develop a list of potential bidders for salvage and demolition for presentation at the December meeting. Chairman Harrod then discussed a bid for tree removal below the Harmony Dam which is part of the tasks outlined in the Corrective Action Plan submitted to the state last month. The bid was for \$35,000 which exceeds the maximum permitted contract without public bids so OCEA will need to send out RFP's for this work before proceeding with an award. Max Bridges provided a brief update on the Rupee case indicating the plaintiffs have hired a new lawyer.

Chairman Harrod called for public comment with Christian Marmon of the Oldham Era introducing himself and indicating he may reach out with additional background questions on Harmony Dam. There were no other public comments.

The next meeting is scheduled for Thursday December 16, 2021, at 1:00 PM tentatively in the large conference room of fiscal court.

There was no further business and Henson moved to adjourn the meeting at 1:24 with Likins as second. The motion was unanimously approved.