



## **OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT**

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### **Meeting Agenda** **January 9, 2023, at 2:30 PM** **2<sup>nd</sup> Floor Fiscal Court Building** **100 W. Jefferson Street, Lagrange, KY**

#### **Call to Order**

#### **Roll Call**

**Approval of Agenda** – January 9, 2023 meeting.

**Approval of Minutes** – December 12, 2022 meeting

#### **Financial and/or Budget Actions / Reports**

1. Financial and Budget Reports, including Payables
2. Budget “Spenddown” updated

#### **Operations and Capital Project Reports**

1. City of Lagrange – Update on Storm Water Projects, Improvements, and Maintenance.
  - a. Proposed improvements to Summit Parks Section 1 detention basin
  - b. Lagrange Commerce Center, Lot 7, detention basin
2. Oldham County - Update on Storm Water Projects, Improvements, and Maintenance.
  - a. Road Department on-going maintenance and projects
  - b. Culvert Replacements Project
  - c. O’Reilly’s Detention Basin
  - d. Goshen Hills – Phase 2
  - e. Buckner Soccer Fields
  - f. Bridal Path Subdivision Drainage Coordination
  - g. Perrin Drive Drainage Improvement
  - h. Crestwood projects
  - i. Briar Ridge Road Basin

#### **Administrative Actions / Reports**

1. MS4 Coordinator Program Update
2. Construction Site Runoff Ordinance update status

#### **Other Business**

#### **Public Comment**

#### **Announcement of Next Meeting**

1. TBA - Standing meeting date is Monday, February 13, 2023

#### **Adjournment**

## Minutes

### **Oldham County Stormwater Management District January 09, 2023, 2:30 pm**

#### **ATTENDEES:**

Mr. William Douglas - Oldham County Stormwater Management District Board Chairman  
Mr. Tom Springer – Oldham County Stormwater Management District Board Member  
Mr. Jim Allen – Oldham County Stormwater Management District Board Member  
Mr. Kevin Nuss – Oldham County Deputy Judge Executive  
Mr. Kevin Jeffries - Magistrate  
Mr. Jim Silliman – Oldham County Engineer  
Mr. Ben Kimbler – Oldham County Road Department Superintendent  
Mr. Derek Schade – Oldham County Staff Engineer

#### **CALL TO ORDER**

Chairman Douglas called the meeting to order at 2:36pm. Roll call was conducted and all three Stormwater Management District Board Members were present.

#### **APPROVAL OF AGENDA**

Motion made by Board Member Allen and seconded by Board Member Springer to approve the agenda dated January 09, 2023 as submitted. Motion carried unanimously.

#### **APPROVAL OF MINUTES**

Motion made by Board Member Springer and seconded by Board Member Allen to approve the minutes of the December 12, 2022 Stormwater Management District Board meeting.

#### **FINANCE AND/OR BUDGET ACTIONS/REPORTS**

Chairman William Douglas presented the Financial Statement and Budget Reports ending December 31, 2022. No payables were presented. Motion made by Board Member Springer and seconded by Board Member Allen to accept the Financial Statement and Budget Report as presented. Motions carried unanimously.

Mr. Stan Clark provided evidence of a stop payment on the original check issued to the City of LaGrange in July, thereby satisfying the conditional motion to approve the payables from the meeting on December 12, 2022.

Mr. Jim Silliman provided an overview of the Stormwater Management District budget spenddown alternate revised as requested at the previous meeting.

#### **OPERATIONS AND CAPITAL PROJECTS REPORTS**

##### City of La Grange

Mr. Jim Silliman provided an update for the City of LaGrange. City of LaGrange is currently coordinating with Summit Parks, Section 1, regarding proposed detention basin improvements and cost share. Mr. Jim Silliman is coordinating with Lagrange Public Works Director Corey Rusnak regarding repairs needed for a regional detention basin within LaGrange Commerce Center.

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Oldham County Road Department

Mr. Ben Kimbler provided an update regarding ongoing work by the Road Department.

Oldham County Engineering

Mr. Jim Silliman updated the board regarding the following items: Culvert replacements (in-development), O'Reilly's (Lagrange- unincorporated) detention basin and associated developments, Goshen Hills Phase 2 drainage project, Buckner Soccer Field drainage project, Bridal Paths Subdivision drainage coordination, Perrin Drive project, Crestwood projects (Magnolia Place and Williamsgate Subdivisions), and the Briar Ridge Road basin project.

**ADMINISTRATIVE ACTIONS/REPORTS**

Mr. Jim Silliman updated the board regarding the following items: Oldham County Engineering December Activity Report, status of the Construction Site Runoff Ordinance and Post Construction Stormwater Ordinance, and status of the MS4 Annual Report.

**OTHER BUSINESS**

None.

**PUBLIC COMMENT**

None.

**ANNOUNCEMENT OF NEXT MEETING**

The date and time of the next meeting is scheduled for February 13, 2023 at 2:30pm.

**ADJOURNMENT OF MEETING**

A motion was made by Board Member Allen and seconded by Board Member Springer to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:37pm.