



OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT

100 WEST JEFFERSON STREET, SUITE 4, LA GRANGE, KENTUCKY 40031
OFFICE 502-222-9357 • FAX 502-222-3210

WWW.OLDHAMCOUNTYKY.GOV
STORMWATER@OLDHAMCOUNTYKY.GOV

Meeting Agenda

February 13, 2023, at 2:30 PM
2nd Floor Fiscal Court Building
100 W. Jefferson Street, Lagrange, KY

Call to Order

Roll Call

Approval of Agenda – February 13, 2023 meeting.

Approval of Minutes – January 9, 2023 meeting

Financial and/or Budget Actions / Reports

1. Financial and Budget Reports, including Payables
2. Discussion of stormwater fee (ERU)

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, March 13, 2023

Adjournment

Minutes

Oldham County Stormwater Management District

February 13, 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. Jim Silliman – Oldham County Engineer
Mr. Ben Kimbler – Oldham County Road Department Superintendent
Mr. Derek Schade – Oldham County Staff Engineer

Mr. Ralph Mathison – Oldham County Resident; Goshen Hills HOA

CALL TO ORDER

Chairman Douglas called the meeting to order at 2:32pm. 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 February 13, 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 January 09, 2023 Stormwater Management District Board meeting.

FINANCE AND/OR BUDGET ACTIONS/REPORTS

Mr. Stan Clark presented the payables and Financial Statement and Budget Reports ending January 31, 2023. Motion made by Board Member Springer and seconded by Board Member Allen to accept the Financial Statement and Budget Report and payables as presented. During the discussion that followed the motion, it was noted that the payable to Oldham County Fiscal Court for reimbursement for the Goshen Hills Phase 2 project was \$20,000.00 lower than the invoiced amount. To correct the error, Mr. Clark stated he would include the \$20,000.00 in a payable for next March's meeting. Motion carried unanimously.

Alternatives for the Stormwater Management District budget spenddown was reviewed by the board. Motion made by Board Member Springer and seconded by Board Member Allen recommending Oldham County Fiscal Court approve a Fiscal Year '24 ERU increase to \$50.00, with future contract increases for Oldham County Fiscal Court and the City of LaGrange in the amount of \$635,000.00 and \$120,000.00, respectively. Motion carried unanimously.

OPERATIONS AND CAPITAL PROJECTS REPORTS

Mr. Jim Silliman and Mr. Ben Kimbler provided an update regarding stormwater maintenance projects for the City of LaGrange and the Oldham County Road department, respectively.

Mr. Jim Silliman updated the board regarding the following items: Culvert replacements (in-development), O'Reilly's (Lagrange-unincorporated) detention basin and associated

**Oldham County Stormwater Management District
Meeting Minutes
February 13, 2023**

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 January 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

Mr. Ralph Mathison thanked the Board for their efforts regarding the Goshen Hills, Phase 1 and Phase 2 projects. He also offered up some recommendations for any future residential projects to keep the storm sewer more aesthetically pleasing.

ANNOUNCEMENT OF NEXT MEETING

The date and time of the next meeting is scheduled for March 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 4:10pm.