



OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT

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Meeting Agenda **March 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 – March 13, 2023 meeting.

Approval of Minutes – February 13, 2023 meeting

Financial and/or Budget Actions / Reports

1. Financial and Budget Reports, including Payables
2. Discussion of stormwater fee (ERU) and FY24 budget

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, April 10, 2023

Adjournment

Minutes

Oldham County Stormwater Management District

March 13, 2023, 2:30 pm

ATTENDEES:

Mr. Tom Springer – Oldham County Stormwater Management District Board Acting Chairman

Mr. Jim Allen – Oldham County Stormwater Management District Board Member

Mr. John Black – Mayor, City of LaGrange

Mr. Kevin Jefferies – Magistrate

Mr. Stan Clark – Oldham County Fiscal Court, Chief Financial Officer

Mr. Jim Silliman – Oldham County Engineer

Mr. Ben Kimbler – Oldham County Road Department Superintendent

Mrs. Stephanie Wenther – City of LaGrange, Code Enforcement

Mr. Derek Schade – Oldham County Staff Engineer

CALL TO ORDER

Acting Chairman Springer called the meeting to order at 2:32pm. Roll call was conducted and two Stormwater Management District Board Members were present. William Douglas was not present.

APPROVAL OF AGENDA

Motion made by Board Member Allen and seconded by Acting Chairman Springer to approve the agenda dated March 13, 2023 as submitted. Motion carried unanimously.

APPROVAL OF MINUTES

Motion made by Board Member Allen and seconded by Acting Chairman Springer to approve the minutes of the February 13, 2023 Stormwater Management District Board meeting. Motion carried unanimously.

FINANCE AND/OR BUDGET ACTIONS/REPORTS

Mr. Stan Clark presented the payables and Financial Statement and Budget Reports ending February 28, 2023. Motion made by Board Member Allen and seconded by Acting Chairman Springer to accept the Financial Statement and Budget Report as presented by Mr. Clark and to approved payables as presented. Note, during last meeting, 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 included the \$20,000.00 in a payable for this meeting. Motion carried unanimously.

The board discussed particulars associated with the stormwater fee (i.e., ERU) and FY24 budget.

OPERATIONS AND CAPITAL PROJECTS REPORTS

Mr. Ben Kimbler provided an update regarding stormwater maintenance projects for Oldham County Road department at locations including, but not limited to, Hambletonian and Fox Trail.

Mr. Jim Silliman updated the board regarding the following items (some of which were already discussed during the FY24 budget earlier): Summit Parks, Section 1, Detention Basin (Lagrange-incorporated), Lagrange Commerce Center Regional Detention Basin (Lagrange-incorporated),

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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, and the Briar Ridge Road basin project.

ADMINISTRATIVE ACTIONS/REPORTS

Mr. Jim Silliman updated the board regarding the following items: Oldham County Engineering personnel staffing status, Oldham County Engineering February Activity Report, status of the Construction Site Runoff 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 April 10, 2023 at 2:30pm.

ADJOURNMENT OF MEETING

A motion was made by Board Member Allen and seconded by Acting Chairman Springer to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:29pm.