



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

April 10, 2023, at 2:30 PM

2nd Floor Fiscal Court Building

100 W. Jefferson Street, Lagrange, KY

Call to Order

Roll Call

Approval of Agenda – April 10, 2023 meeting.

Approval of Minutes – March 13, 2023 meeting

Financial and/or Budget Actions / Reports

1. Financial and Budget Reports, including Payables
2. Review and Approval of 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

Other Business

Public Comment

Announcement of Next Meeting

1. TBA - Standing meeting date is Monday, May 8, 2023

Adjournment

Minutes

Oldham County Stormwater Management District

April 10, 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. John Black – Mayor, City of LaGrange

Mr. Kevin Nuss – Deputy Judge-Executive

Mr. Kevin Jefferies – Magistrate

Mrs. Stephanie Hawkins - Magistrate

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

Mr. Jim Silliman – Oldham County Engineer

Mr. William Marshall – City Engineer, City of Crestwood

Mr. Corey Rusnak – City of LaGrange, Director, Public Works

Mr. Derek Schade – Oldham County Staff Engineer

Mrs. Teresa Cook – Park Lake Homeowners Association

Mrs. Amy Byrd – Park Lake Resident

CALL TO ORDER

Chairman Douglas called the meeting to order at 2:33pm. Roll call was conducted and all three Stormwater Management District Board Members were present. Motion made by Board Member Allen and seconded by Board Member Springer to commence the meeting. Motion passed unanimously.

APPROVAL OF AGENDA

Motion made by Board Member Allen and seconded by Board Member Springer to approve the agenda dated April 10, 2023 as submitted. Board Member Allen and Board Member Springer voted “Yes”, Chairman Douglas abstained. Motion passed.

APPROVAL OF MINUTES

Motion made by Board Member Allen and seconded by Board Member Springer to approve the minutes of the March 13, 2023 Stormwater Management District Board meeting. Board Member Allen and Board Member Springer voted “Yes”, Chairman Douglas abstained. Motion passed.

FINANCE AND/OR BUDGET ACTIONS/REPORTS

Mr. Stan Clark presented the Financial Statement and Budget Reports ending March 31, 2023 and payables in the total amount of \$156,650.00. Motion made by Board Member Springer and seconded by Board Member Allen to accept the Financial Statement and Budget Report and approved payables as presented. Motion carried unanimously.

Mr. Stan Clark presented the Oldham County Stormwater Management District Condensed Summary Results Fiscal Year 2022, Estimated and Budgeted Results Fiscal Year 2023, and Proposed Budget Fiscal Year 2024. Motion made by Board Member Allen and seconded by Board Member Springer to accept the Proposed Budget for Fiscal Year 2024 and recommend Oldham

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County Fiscal Court approve the Proposed Budget Fiscal Year 2024 containing an increase to the Stormwater (ERU) fee to \$50.00. Discussion included proposed capital projects and the SWDB contracts with the County and City of Lagrange and City of Lagrange responsibilities outlined in the contract and associated with the KYG20 permit. Motion carried unanimously.

OPERATIONS AND CAPITAL PROJECTS REPORTS

Mr. Corey Rusnak provided an update regarding stormwater maintenance projects for the City of LaGrange.

Mr. Jim Silliman provided an update regarding stormwater maintenance projects for the Oldham County Road Department.

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), 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, and the Briar Ridge Road basin project.

Mr. William Marshall provided an update regarding the stormwater projects within the City Limits of Crestwood. He also provided an overview of a future project they will be requesting funds for within the 2024 Budget.

ADMINISTRATIVE ACTIONS/REPORTS

Mr. Jim Silliman updated the board regarding the following items: Oldham County Engineering personnel staffing status including the proposed shift of Currys Fork Watershed Coordinator duties to the Oldham County Soil and Water Conservation District, Oldham County Engineering March Activity Report, and status of the MS4 Annual Report.

OTHER BUSINESS

None.

PUBLIC COMMENT

Mrs. Teresa Cook provided comments regarding her support for the proposed stormwater project within Park Lake.

At 3:50, Board Member Allen departed the meeting.

Magistrate Hawkins commented on the current Post-Construction Runoff Ordinance and effect of developments on adjacent areas, to which Chairman Douglas and Mr. Silliman responded.

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ANNOUNCEMENT OF NEXT MEETING

The date and time of the next meeting is scheduled for May 08, 2023 at 2:30pm.

ADJOURNMENT OF MEETING

A motion was made by Board Member Springer and seconded by Chairman Douglas to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 4:07pm.