



OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT

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Meeting Agenda **May 08, 2023, at 2:30 PM** **2nd Floor Fiscal Court Building** **100 W. Jefferson Street, Lagrange, KY**

Call to Order

Roll Call

Approval of Agenda – May 08, 2023 meeting.

Approval of Minutes – April 10, 2023 meeting

Financial and/or Budget Actions / Reports

1. Financial and Budget Reports

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

1. Presentation from Yew Dell Botanical Gardens regarding future Capital Campaign Project and Stormwater Components.

Public Comment

Announcement of Next Meeting

1. TBA - Standing meeting date is Monday, June 05, 2023

Adjournment

Minutes

Oldham County Stormwater Management District

May 08, 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 – Deputy Judge-Executive

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

Mr. Ben Kimbler – Oldham County Road Department Supervisor

Mr. Jim Silliman – Oldham County Engineer

Mr. Derek Schade – Oldham County Staff Engineer

Mr. Paul Cappiello – Yew Dell Botanical Gardens

CALL TO ORDER

Chairman Douglas called the meeting to order at 2:31pm. Roll call was conducted and all three Stormwater Management District Board Members were present.

APPROVAL OF AGENDA

Motion made by Board Member Springer and seconded by Board Member Allen to approve the agenda dated May 08, 2023 as submitted with the following change: Next Meeting should be June 12, 2023. Motion carried unanimously.

APPROVAL OF MINUTES

Motion made by Board Member Allen and seconded by Board Member Springer to approve the minutes of the April 10, 2023 Stormwater Management District Board meeting. Motion carried unanimously.

FINANCE AND/OR BUDGET ACTIONS/REPORTS

Mr. Stan Clark presented the Financial Statement and Budget Reports ending April 30, 2023.

Motion made by Board Member Springer and seconded by Board Member Allen to accept the Financial Statement and Budget Report. Motion carried unanimously.

Mr. Stan Clark presented the payables in the total amount of \$40,000.00 for reimbursing the City of Crestwood for the Sweetbay Drive Stormwater Project. Motion made by Board Member Allen and seconded by Board Member Springer to approve the payables as presented. Motion carried unanimously.

OPERATIONS AND CAPITAL PROJECTS REPORTS

Mr. Ben Kimbler provided an update regarding stormwater maintenance projects and the status of the stormwater maintenance crew for the Oldham County.

Mr. Jim Silliman updated the board regarding the following items: Eighteen Mile Creek Road Bank Stabilization, Culvert replacements (in-development), O'Reilly's (Lagrange-unincorporated) detention basin and associated developments, Goshen Hills Phase 2 drainage project, Buckner

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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 including the proposed transfer of Currys Fork Watershed Coordinator duties to the Oldham County Soil and Water Conservation District and status of the MS4 Annual Report.

OTHER BUSINESS

Mr. Paul Cappiello provided a presentation regarding the Yew Dell Botanical Gardens with specific focus on the future Capital Campaign Project and stormwater components.

PUBLIC COMMENT

None.

ANNOUNCEMENT OF NEXT MEETING

The date and time of the next meeting is scheduled for June 12, 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 3:25pm.