

WILLIAM DOUGLAS
BOARD CHAIRMAN



TOM SPRINGER
BOARD MEMBER

JIM ALLEN
BOARD MEMBER

OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT

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Meeting Agenda

July 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 – July 10, 2023 meeting.

Approval of Minutes – May 08, 2023 meeting (June 12, 2023 meeting cancelled)

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. City of Crestwood Project(s)
 - a. 6113-6125 Park Road Rear Lot Drainage Improvements
3. 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. Briar Ridge Road Basin
 - i. Confederate Estates, Ashbrooke, and Clovercroft
 - j. Rollington Road

Administrative Actions / Reports

1. MS4 Coordinator Program Update
2. Draft Update to Agreement with OCFC

Other Business

Public Comment

Announcement of Next Meeting

1. TBA - Standing meeting date is Monday, August 14, 2023

Adjournment

Minutes

Oldham County Stormwater Management District July 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. 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

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 Springer and seconded by Board Member Allen to approve the agenda dated July 10, 2023 as submitted with the following change: #2 under Administrative Actions/Reports moved to #2 Financial and/or Budget Actions/Reports. Motion carried unanimously.

APPROVAL OF MINUTES

Motion made by Board Member Allen and seconded by Board Member Springer to approve the minutes of the May 08, 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 June 30, 2023. Motion made by Board Member Allen and seconded by Board Member Springer to accept the Financial Statement and Budget Report. Motion carried unanimously.

Mr. Stan Clark presented the payables. Motion made by Board Member Allen and seconded by Board Member Springer to approve the payables as presented. Motion carried unanimously.

Motion made by Board Member Springer and seconded by Board Member Allen to accept the new service agreement compensation to Oldham County Fiscal Court as presented with the new annual fee of \$635,000.00 to be paid quarterly starting July 1, 2023. Motion carried unanimously.

OPERATIONS AND CAPITAL PROJECTS REPORTS

Mr. Silliman updated the board regarding stormwater maintenance projects within the City of LaGrange including, but not limited to, Cedar Street Drainage Improvements, the Summit Parks, Section 1 detention basin and LaGrange Commerce Center, Lot 7, detention basin.

Mr. Silliman updated the board regarding the City of Crestwood stormwater maintenance project located at 6113-6125 Park Road.

**Oldham County Stormwater Management District
Meeting Minutes
July 10, 2023**

Mr. Silliman and Mr. Ben Kimbler provided an update regarding stormwater maintenance projects, including various culvert replacements, and the activities of the County's stormwater maintenance crew.

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 improvement project, Buckner Soccer Field drainage project, Bridal Paths Subdivision drainage coordination, Perrin Drive project, the Briar Ridge Road basin project, the Confederate Estates/Ashbrooke/Clovercroft project, and the Rollington Road 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, status of the MS4 Annual Report, and the scheduled audit of the MS4 program for the City of LaGrange.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ANNOUNCEMENT OF NEXT MEETING

The date and time of the next meeting is scheduled for August 14, 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 3:56pm.