

WILLIAM DOUGLAS
BOARD CHAIRMAN



TOM SPRINGER
BOARD MEMBER

JIM ALLEN
BOARD MEMBER

OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT

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Meeting Agenda

September 11, 2023, at 2:30 PM
2nd Floor Fiscal Court Building
100 W. Jefferson Street, Lagrange, KY

Call to Order

Roll Call

Approval of Agenda – September 11, 2023 meeting.

Approval of Minutes – July 10, 2023 meeting (August 14, 2023 meeting cancelled)

Financial and/or Budget Actions / Reports

1. FY23 Audit Report Presentation
2. 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. Buckner Soccer Fields
 - e. Bridal Path Subdivision Drainage Coordination
 - f. Briar Ridge Road Basin
 - g. Confederate Estates, Ashbrooke, and Clovercroft
 - h. Rollington Road

Administrative Actions / Reports

1. MS4 Coordinator Program Update including updates to Lagrange Co-permittee Audit by Division of Water and MOA with Oldham County Soil & Water Conservation District regarding Currys Fork 319(h) grant

Other Business

Public Comment

Announcement of Next Meeting

1. TBA - Standing meeting date is Monday, October 09, 2023

Adjournment

Minutes

Oldham County Stormwater Management District

September 11, 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

Mr. Andy Joy, East and Westbrook

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 Allen and seconded by Board Member Springer to approve the agenda dated September 11, 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 July 10, 2023 Stormwater Management District Board meeting. Motion carried unanimously. (Note for the minutes, the August 14, 2023 meeting was cancelled).

FINANCE AND/OR BUDGET ACTIONS/REPORTS

Motion made by Board Member Allen and seconded by Board Member Springer to authorize Chairman Douglas and Mr. Stan Clark to sign the Oldham County Storm Water Management District Representation Letter dated August 19, 2023, regarding the Fiscal Year End June 30, 2023 Audit Report for Mr. Richard F. Paulmann, CPA LLC to present the audit report to the board. Motion carried unanimously.

Mr. Stan Clark presented the Fiscal Year End June 30, 2023 Audit Report for Mr. Paulmann.

Motion made by Board Member Springer and seconded by Board Member Allen to accept the Fiscal Year End June 30, 2023 Audit Report. Motion passed unanimously.

Mr. Stan Clark presented the Financial Statement and Budget Reports ending August 31, 2023 with payables. Motion made by Board Member Allen and seconded by Board Member Springer to accept the Financial Statement and Budget Report with payables. Motion carried unanimously.

**Oldham County Stormwater Management District
Meeting Minutes
September 11, 2023**

OPERATIONS AND CAPITAL PROJECTS REPORTS

Mr. Silliman updated the board regarding stormwater maintenance projects within the City of LaGrange including, but not limited to 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.

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: Culvert replacements (in-development), O'Reilly's (Lagrange-unincorporated) detention basin and associated developments, Buckner Soccer Field drainage project, Bridal Paths Subdivision drainage coordination, 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 scheduled audit of the MS4 program for the City of LaGrange, the MOA concerning the transfer of Currys Fork Watershed Coordinator duties to the Oldham County Soil and Water Conservation District, and the final report submission for the FFY19 319(h) Grant.

OTHER BUSINESS

Mr. Silliman added an update on the county's work to repair culverts and pavement following heavy rains the weekend of July 9, 2023.

Mr. Silliman informed the Board that Oldham County Engineering Department will host a new staff member with the City of Covington as they initiate a new stormwater program and a new MS4.

PUBLIC COMMENT

None.

ANNOUNCEMENT OF NEXT MEETING

The date and time of the next meeting is scheduled for October 09, 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 3:53pm.