

TAD DOUGLAS
BOARD MEMBER



TOM SPRINGER
BOARD MEMBER

JIM ALLEN
BOARD MEMBER

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

January 08, 2024, at 2:30 PM
2nd Floor Fiscal Court Building
100 W. Jefferson Street, Lagrange, KY

Call to Order

Roll Call

Approval of Agenda – January 08, 2024 meeting

Approval of Minutes – December 11, 2023 meeting
December 21, 2023 special meeting

Financial and/or Budget Actions / Reports

1. Financial and Budget Reports including Payables

Operations and Capital Project Reports

1. City of Lagrange – Update on Storm Water Projects, Improvements, and Maintenance.
2. City of Crestwood Project(s)
3. Oldham County - Update on Storm Water Projects, Improvements, and Maintenance.
 - a. Road Department on-going maintenance and projects
 - b. Engineering Department - various projects updates including but not limited to selection of Clovercroft, Ashbrooke, Confederate Estates Drainage Improvemnet Project consultant.

Administrative Actions / Reports

1. MS4 Coordinator Program Update
2. Currys Fork 319(h) grants updates

Other Business

Public Comment

Announcement of Next Meeting

1. TBA - Standing meeting date is Monday, February 12, 2024

Adjournment

Minutes

Oldham County Stormwater Management District

January 08, 2024, 2:30 pm

ATTENDEES:

Mr. Tad 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 – Oldham County Deputy Judge Executive
Mr. Stan Clark – Oldham County Fiscal Court, Chief Financial Officer
Mr. Jim Silliman – Oldham County Engineer
Mr. Ben Kimbler – Oldham County Road Department Superintendent
Mr. Corey Rusnak – City of LaGrange, Director of Public Works
Mr. Derek Schade – Oldham County Staff Engineer

CALL TO ORDER

Chairman Douglas called the meeting to order at 2:30pm. Roll call was conducted and all Stormwater Management District Board Members were present. Since a quorum was present, the meeting commenced.

APPROVAL OF AGENDA

Motion made by Board Member Allen and seconded by Board Member Springer to approve the agenda dated January 08, 2024 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 Stormwater Management District Board meeting and the Stormwater Management District Board Special Meeting dated December 11, 2023 and December 21, 2023, respectively. Motion carried unanimously.

FINANCE AND/OR BUDGET ACTIONS/REPORTS

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

OPERATIONS AND CAPITAL PROJECTS REPORTS

Mr. Rusnak provided an update regarding stormwater maintenance activities for the City of LaGrange. His update included the Springs Park Phase 2 project, personnel status within the Public Works Department, and the status of the Public Works Operations and Maintenance Manual, a draft of which was recently sent to the KY DOW.

Mr. Silliman provided an update to the board regarding the City of Crestwood project at 6113-6125 Park Road. The project is complete and Oldham County is awaiting the reimbursement request from the city.

Mr. Kimbler provided an update regarding recent stormwater maintenance activities (i.e., culvert repairs and replacements) on Floydsburg Road, Caldwell Ln, and at Crystal Lake.

**Oldham County Stormwater Management District
Meeting Minutes
January 08, 2024**

Mr. Jim Silliman provided an update regarding the stormwater maintenance work completed on Salt Lick Road and Pin Oak Drive and planned maintenance activity within Oldham Reserve Pond 5.

Motion made by Board Member Springer and seconded by Board Member Allen to accept the recommendation of the Evaluation/Selection Committee for the Clovercroft, Ashbrooke, Confederate Estates Drainage Improvement Project to award the survey and design engineering project to Jacobi, Toombs, and Lanz (JTL). Motion carried unanimously.

Mr. Silliman provided an update to the board regarding the following projects: culvert improvement RFP in-development, O'Reilly's detention basin (associated with Goodwill, Lagrange development), Buckner Soccer Fields stormwater detention, Bridal Paths Subdivision, and Rollington Road roadway and drainage improvements.

ADMINISTRATIVE ACTIONS/REPORTS

Mr. Jim Silliman stated Oldham County Engineering has commenced the development of the MS4 Annual Report. He also provided an update regarding the Watershed Coordinator hiring process with the Oldham County Soil Conservation District.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ANNOUNCEMENT OF NEXT MEETING

The date and time of the next standing meeting is scheduled for February 12, 2024 at 2:30pm. A special meeting to discuss the approval of a Rolling Road roadway and drainage improvement proposal will be coordinated by Mr. Silliman.

ADJOURNMENT OF MEETING

A motion was made by Board Member Springer and seconded by Board Member Allen to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 3:09pm.