

WILLIAM DOUGLAS
BOARD CHAIRMAN

JIM ALLEN
BOARD MEMBER



TOM SPRINGER
BOARD MEMBER

OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT

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Meeting Agenda

October 09, 2023, at 2:30 PM

2nd Floor Fiscal Court Building

100 W. Jefferson Street, Lagrange, KY

Call to Order

Roll Call

Approval of Agenda – October 09, 2023 meeting.

Approval of Minutes – September 11, 2023 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
 - 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 Improvements Associated with Paving
 - c. O'Reilly's Detention Basin
 - d. Buckner Soccer Fields
 - e. Confederate Estates, Ashbrooke, and Clovercroft

Administrative Actions / Reports

1. MS4 Coordinator Program Update including updates to Lagrange Co-permittee Audit

Other Business

Public Comment

Announcement of Next Meeting

1. TBA - Standing meeting date is Monday, November 13, 2023

Adjournment

Minutes

Oldham County Stormwater Management District October 09, 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 Jeffries - Magistrate
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 2:34pm. Roll call was conducted and two 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 Chairman Douglas to approve the agenda dated October 09, 2023 as submitted. Motion carried unanimously.

APPROVAL OF MINUTES

Motion made by Board Member Allen and seconded by Chairman Douglas to approve the minutes of the September 11, 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 September 30, 2023 with payables. Motion made by Board Member Allen and seconded by Chairman Douglas to accept the Financial Statement and Budget Report with payables. Motion carried unanimously.

OPERATIONS AND CAPITAL PROJECTS REPORTS

Mr. Silliman updated the board on the Cedar Street Drainage Improvement Project within the City of Lagrange.

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

Board Member Springer arrived at 2:47pm.

Mr. Silliman and Mr. Ben Kimbler provided an update regarding stormwater maintenance projects and the activities of the County's stormwater maintenance crew, which included completed and recently prioritized projects.

Oldham County Stormwater Management District
Meeting Minutes
October 09, 2023

Mr. Jim Silliman updated the board regarding the following items: Culvert improvements related to paving, O'Reilly's (Lagrange-unincorporated) detention basin, Buckner Soccer Field drainage project, the Confederate Estates/Ashbrooke/Clovercroft project, the Bridal Paths development, Rollington Road, and other City of Lagrange projects.

Motion made by Board Member Allen and seconded by Board Member Springer to establish a committee consisting of the Deputy Judge Executive, the District Magistrate, a Stormwater District Board Member, and the County Engineer for reviewing and scoring the Request for Qualifications (RFQs) associated with the Confederate Estates/Clovercroft/Ashbrooke stormwater design project. Following discussion, Board member Allen amended the motion to establish the committee consisting of Deputy Judge Executive, the District Magistrate, and the County Engineer. Board Member Springer agreed to the amended motion. Amended motion carried unanimously.

ADMINISTRATIVE ACTIONS/REPORTS

Mr. Jim Silliman updated the board regarding the Engineering Department's monthly report and the Division of Water audit of the MS4 program for the City of LaGrange.

OTHER BUSINESS

Magistrate Jeffries stated the Oldham County Soil Conservation District has hired a new Watershed Coordinator, Kelli Weakly.

Mr. Silliman stated the KY Division of Water has accepted the final report and invoice for the Currys Fork FFY19 319(h) Grant.

PUBLIC COMMENT

None.

ANNOUNCEMENT OF NEXT MEETING

The date and time of the next meeting is scheduled for November 13, 2023 at 2:30pm.

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 3:27pm.