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**WILLIAM DOUGLAS**  
BOARD CHAIRMAN



**TOM SPRINGER**  
BOARD MEMBER

**JIM ALLEN**  
BOARD MEMBER

**OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT**

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**Special Meeting Agenda**  
**November 29, 2023, at 9:00 AM**  
**2<sup>nd</sup> Floor Fiscal Court Building**  
**100 W. Jefferson Street, Lagrange, KY**

**Call to Order**

**Roll Call**

**Public Comment**

**The Evaluation/Selection Committee established by the Stormwater Management District Board will conduct a closed session pursuant to KRS 61.810(1)(n) to evaluate and select of a design consultant for the project known as Clovercroft, Ashbrooke, Confederate Estates Drainage Improvement Project**

**Announcement of Next Meeting**

1. TBA - Standing meeting date is Monday, December 11, 2023

**Adjournment**

## Minutes

### **Oldham County Stormwater Management District November 29, 2023, 9:00 am**

#### **ATTENDEES:**

Mr. Jim Allen – Oldham County Stormwater Management District Board Member  
Mr. Tad Douglas - Oldham County Stormwater Management District Board Member (via Zoom)  
Mr. Kevin Nuss – Oldham County Deputy Judge Executive (via Zoom)  
Mr. Chris Haunz – Oldham County Magistrate  
Mr. Jim Silliman – Oldham County Engineer

#### **CALL TO ORDER**

Board member Allen called the meeting to order at 9:05am. 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 Douglas and seconded by Board Member Allen to approve the agenda dated November 29, 2023 as submitted. Motion carried unanimously.

#### **PUBLIC COMMENT**

None.

#### **CLOSED SESSION PURSUANT TO KRS 61.810(1)(n)**

Motion made by Board Member Douglas and seconded by Board Member Allen for the Evaluation/Selection Committee established by the Stormwater Management District Board conduct closed session pursuant to KRS 61.810(1)(n) to evaluate and select of a design consultant for the project known as Clovercroft, Ashbrooke, Confederate Estates Drainage Improvement Project with the addition of the following: Board Member Allen and Board Member Douglas.

Motion made by Board Member Douglas and seconded by Board Member Allen to come out of closed session.

No action regarding consultant selection is required by the Board at this time.

#### **ANNOUNCEMENT OF NEXT MEETING**

The date and time of the next meeting is scheduled for December 11, 2023 at 2:30pm.

#### **ADJOURNMENT OF MEETING**

A motion was made by Board Member Douglas and seconded by Board Member Allen to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 9:47am.