

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

December 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 – December 11, 2023 meeting.

Approval of Minutes – October 09, 2023 meeting
November 13, 2023 – none - meeting cancelled
November 29, 2023 Special meeting

Election of Board Chair

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

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 – Special meeting for Clovercroft, et. al. D.I.P. Consultant Selection
2. TBA - Standing meeting date is Monday, January 8, 2024

Adjournment

Minutes

Oldham County Stormwater Management District December 11, 2023, 2:30 pm

ATTENDEES:

Mr. Tad Douglas - Oldham County Stormwater Management District Board Member
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. Derek Schade – Oldham County Staff Engineer

CALL TO ORDER

Board Member Allen called the meeting to order at 2:35pm. 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 Springer and seconded by Board Member Douglas to approve the agenda dated December 11, 2023 as submitted. Motion carried unanimously.

ELECTION OF BOARD CHAIR

Motion made by Board Member Springer and seconded by Board Member Allen to elect Tad Douglas as Chairman of the Stormwater Management District Board until December 31, 2024. Board Member Springer and Board Member Allen voted “Yea.” Board Member Douglas Abstained. Motion carried.

APPROVAL OF MINUTES

Motion made by Board Member Springer and seconded by Chairman Douglas to approve the minutes of the Stormwater Management District Board meeting and the Stormwater Management District Board Special Meeting dated October 09, 2023 and November 29, 2023, respectively. Motion carried unanimously.

FINANCE AND/OR BUDGET ACTIONS/REPORTS

Mr. Stan Clark presented the Financial Statement and Budget Reports ending November 30, 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.

OPERATIONS AND CAPITAL PROJECTS REPORTS

No representative for the City of LaGrange was present. As such, no update was provided.

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.

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

Ben Kimbler provided an update regarding recent stormwater maintenance activity along Salt Lick Road and Pin Oak Drive.

Mr. Jim Silliman provided an update to the board regarding the following projects: culvert improvements associated with paving, culvert improvement RFP in-development, 18 Mile Creek Road Rural and Municipal Aid Reimbursement, O'Reilly's detention basin (associated with Goodwill, Lagrange development), Buckner Soccer Fields stormwater detention, Bridal Paths Subdivision (associated with Northridge Subdivision drainage), Confederate Estates/Ashbrooke/Clover Croft Drainage Improvement Project, Rollington Road roadway and drainage improvements, and Briar Ridge Road basin.

ADMINISTRATIVE ACTIONS/REPORTS

Mr. Jim Silliman provided an update regarding the new construction inspector, Alec Flynn, recently hired within Oldham County Engineering. He also provided an update regarding the Watershed Coordinator hiring process and the status of FFY2020 and FFY2022 319(h) grants and future FFY2024 319(h) grant.

OTHER BUSINESS

None.

PUBLIC COMMENT

None.

ANNOUNCEMENT OF NEXT MEETING

The date and time of the next Special Meeting for Clovercroft, et. al. D.I.P. Consultant Selection is pending concurrence with other selection committee member.

The date and time of the next standing meeting is scheduled for January 8, 2024 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 3:25pm.