

**TAD DOUGLAS**  
BOARD CHAIRMAN



**TOM SPRINGER**  
BOARD MEMBER

**JIM ALLEN**  
BOARD MEMBER

## **OLDHAM COUNTY STORM WATER MANAGEMENT DISTRICT**

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**Special Meeting Agenda**  
**December 21, 2023, at 2:30 PM**  
**2<sup>nd</sup> Floor Fiscal Court Building**  
**100 W. Jefferson Street, Lagrange, KY**

### **Call to Order**

### **Roll Call**

**Approval of Agenda** – December 21, 2023 meeting.

### **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 a consultant for the project known as Clovercroft, Ashbrooke, Confederate Estates Drainage Improvement Project.**

### **Announcement of Next Meeting**

1. TBA - Standing meeting date is Monday, January 8, 2024

### **Adjournment**

## Minutes

### **Oldham County Stormwater Management District December 21, 2023, 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. Chris Haunz – Oldham County Magistrate  
Mr. Stan Clark - Oldham County Fiscal Court, Chief Financial Officer  
Mr. Jim Silliman – Oldham County Engineer  
Mr. Derek Schade – Oldham County Staff Engineer

#### **CALL TO ORDER**

Board member Douglas called the meeting to order at 2:30pm. Roll call was conducted and all three 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 December 21, 2023 as submitted. Motion carried unanimously.

#### **PUBLIC COMMENT**

None.

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

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

Motion made by Board Member Allen and seconded by Board Member Springer to come out of closed session and reconvene the meeting. Motion carried unanimously.

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 January 08, 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 3:20pm.