

Board Meeting Minutes**Louisville & Jefferson County Metropolitan Sewer District****Date:** January 27, 2025**Chair:** Ricky Mason**Vice Chair:** John Selent

The meeting was held in the Reba Doutrick Boardroom located at 700 West Liberty Street, Louisville, KY at 12:00 p.m. local time, with the following in attendance:

Board Members

Ricky Mason
John Selent
Gerald Joiner
Marita Willis
Jeff Mosley
Lonnie Wright
Brad Wilcox

Staff

Parrott, J. A., Executive Director
Moreno-Rivera, C. A., Chief Administrative Officer / Chief of Staff
Bingham, W. B., Chief Operations Officer
Brazel, M. E., Deputy Chief of Operations
Conner, S. H., Director – Internal Audit
English, Z. E., Strategic Initiatives & Project Delivery Director
Flaherty, B. L., Collaborative Delivery Program Administrator
Garrett, G., Safety Security Investigator
Good, B. S., Chief Financial Officer
Hamlin, K., Safety Security Supervisor - SLEO
Henderson, A., Chief Human Resources Officer
High, L. F. Sr., Chief of Facilities, Safety and Security
Horne, S.A., Chief of Equity Community Partnership
Jackson, M. T., Senior videographer - Photographer
Johnson, D. W., Chief Engineer
Lindsay, M. P., Chief Procurement Officer
Loechle, J. D., Engineering Technical Services Director
Price, D. Director of Records and Information Governance Program
Reed, K. L., Chief Innovation Officer
Sydnor, W. C., Chief of Government and Public Affairs
Talley, D. M., Deputy Chief of Operations Vertical Assets
Walker, K. M., Board Assistant
Weber, M. J., Assistant Director - Facilities
Watson, K. S., General Counsel MSD Legal Director

Visitors

Brad Allgeier, Stantec
Derek Guthrie, Gonzalez
Jimmy Stahl, GPD Group
John Kraft, MAC Construction & Excavating
Lenin Kasthurl, GPD Group
Tracy Jones, civil Design, Inc.
Trey Deroche, Hazen & Sawyer
Shannon Tivitt, Louisville Water Company

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There being a quorum present, Mr. Mason called the meeting to order at 12:14 p.m.

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Upon motion by Mr. Joiner, seconded by Mr. Wright, by unanimous vote, the MSD Board recessed to closed session at 12:15 p.m. pursuant to KRS 61.815 and KRS 61.810(1)(b),(c) and (f), for the

purpose of discussing proposed or pending litigation against and/or on behalf of MSD, the purchase (or sale) of real property by MSD, and the discipline or dismissal of an MSD employee. The Board will reconvene.

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The Board reconvened at 1:28 p.m.

There were no actions out of closed session.

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There were no speakers to address the Board.

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Upon motion by Mr. Joiner, seconded by Ms. Willis, by unanimous vote, the MSD Board approved the November 18, 2024, Board Meeting Minutes, as written.

Upon motion by Mr. Joiner, seconded by Mr. Wright, by unanimous vote, the MSD Board approved the August 6, 2024, Customer Service Committee Meeting Minutes, as written.

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Mr. Mason gave his Chair Report. He thanked and congratulated our Customer Relations and Operations Department for taking care of customers during the cold weather. He then commented on the Executive Orders from the new administration concerning Diversity, Equity and Inclusion (DEI). Mr. Mason further emphasized the results of the diversity, equity and inclusion at work by highlighting Can You Dig It and Community Benefits Partnerships. He noted these projects and partnerships are a part of the impact MSD has in our diverse community.

Mr. Mason wrapped up his report by congratulating Rene' Lindsay and Sharise Horne on a successful Can You Dig It event.

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Mr. Parrott gave his Executive Director Report. He opened by highlighting the communication to staff in light of the recent Executive Orders and reiterated that MSD continues its commitment to a diverse workforce ensuring that employees feel valued, seen, and safe. Mr. Parrott then continued with his report.

Following Mr. Parrott's report, he presented the Board with a copy of "Amp It Up" and "Waymakers" books both books are used as tools by executive leadership for strategic studies.

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Mr. Johnson gave the Chief Engineer Report.

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Mr. Good gave the Chief Financial Officer Report.

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Mr. Bingham gave the Chief Operations Officer Report that included the January Winter Storm and Recovery; 2024 Weather with rainfall numbers; Organizational Performance Goals; Reclaimed Water Effluent Quality; Structured Maintenance Completion Rate; System Inspections Completion Rate; Odor Control Update along with Recent Complaints; and Odor Mitigation Activities.

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Ms. Lindsay gave her Chief Procurement Officer Report.

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Mr. Parrott presented the Capital Project Certification Letter for the Second Amended Air Pollution Control Board Order No. 21-01, Odor Mitigation Short-Term Action Plan, Item #B (DRG). The letter was submitted to the Board to show what MSD has done relating to the Odor Management Plan and to certify to the Board that we completed the work.

Ms. Reed noted that the certification needs to be part of our report which is due in March.

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Mr. Joiner gave the January 16, 2025, Audit Committee Meeting Report. There were two action items.

Upon motion by Mr. Joiner, seconded by Mr. Wright, by unanimous vote, the MSD Board approved the Draft ACH & Wire Transfer Review – FY2025 – Q2.

Upon motion by Mr. Joiner, seconded by Ms. Willis, by unanimous vote, the MSD Board approved the Draft Audit Report – FY2025 Non-Profit Organization Membership and Participation Policy.

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Upon motion by Mr. Mosley, seconded by Mr. Wilcox, by unanimous vote, the MSD Board authorized the Chief Engineer to execute MSD's Standard Professional/Technical Services Work Order Agreement Amendment No. 1 in the amount of \$120,000.00 for a new contract ceiling of \$1,085,000.00 with Gresham Smith (Louisville, KY) for design services on the Bullitt Hills and Hillview #1 Waste Water Treatment Plant Elimination Project and approve the execution of work orders up to the limits of the contract without additional board approval.

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Upon motion by Mr. Wright, seconded by Mr. Mosley, by unanimous vote, the MSD Board authorized the Chief Engineer to execute Contract No. 17204 (Budget ID: D18090) CCWQTC Solids Dewatering Facility with Pace Contracting, LLC (Louisville, KY) for \$22,682,886.00 based on their bid being the lowest, responsive, responsible bid received and opened on December 10, 2024.

Mr. Mosley asked what the haul savings is generally worth. Mr. Talley responded that he would get those numbers and report back to him.

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Upon motion by Mr. Joiner, seconded by Ms. Wright, by unanimous vote, the MSD Board authorized the Chief Engineer to execute Contract No. 17019 (Budget ID Y24090) Lower Mud Lane Interceptor Project with MAC Construction & Excavating, Inc. (New Albany, IN) in the amount of \$2,260,000.00 based on their bid being the lowest, responsive, responsible bid received and opened on December 17, 2024.

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Upon motion by Mr. Joiner, seconded by Mr. Mosley, by unanimous vote, the MSD Board adopted the Resolution approving and authorizing a Second Supplemental Assistance Agreement between the Louisville and Jefferson County Metropolitan Sewer District and the Kentucky Infrastructure Authority to provide up to \$74,006,047 of loan funds for project number A23-007.

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Upon motion by Mr. Mosley, seconded by Mr. Joiner, by unanimous vote, the MSD Board adopted the Resolution approving and authorizing a Second Supplemental Assistance Agreement between the Louisville and Jefferson County Metropolitan Sewer District and the Kentucky Infrastructure Authority to provide up to \$6,207,760 of loan funds for project number A23-007E.

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Upon motion by Mr. Selent, seconded by Mr. Joiner, by unanimous vote, the MSD Board established a Regular Board Meeting Schedule for 2025 and a Tentative Board Meeting Schedule for January – June 2026.

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Upon Motion by Mr. Selent, seconded by Mr. Wilcox, by unanimous vote, the MSD Board authorized the Chief Operations Officer to execute FY25 Fleet Fuel Off-Site Fueling Service with WEX/Thorntons LLC (Louisville, KY) to provide Off-Site Fuel Services for vehicles and equipment

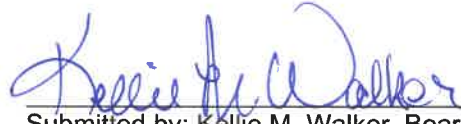
utilizing Louisville Metro Government Contract No. SC00000279 not to exceed \$1,197,300.07.
This contract will be in effect from January 1, 2025, through December 31, 2025.

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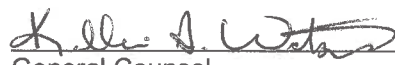
Mr. Parrott reviewed the Calendar of Events, Reports, and distributed the Board Tracker.


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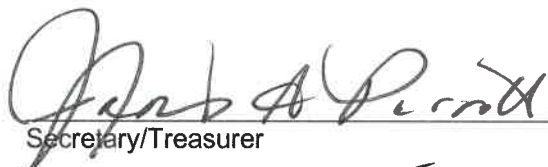
There being no further business, the meeting adjourned at 2:51 p.m.


Submitted by: Kellie M. Walker, Board Assistant
Date: February 17, 2025

APPROVED BY:


General Counsel
Date: 2/20/2025


Board Chair
Date: 2/24/25


Secretary/Treasurer
Date: 2-20-25