

City of Shepherdsville
SPECIAL Council Meeting Minutes
September 18, 2019
6 p.m.

Mayor Hockenbury call meeting to order.

ROLL CALL

Present were Mmes. Lisa Carter, Bonnie Enlow and Deb Huffman as well as Mr. Kenny Newton and Mr. Larry Hatfield. Stacey Cline was absent.

New Business

A. **Evaluation and discussion of proposal for possible expansion of sewer line to the KY 245 area including Bernheim Middle School**

Eric Farris, Buckman Farris & Mills, representing the Bullitt County Board of Education, introduced those with him in attendance: Finance Director Lisa Lewis, Superintendent Jesse Bacon, Robin Mills of Horizon Engineering, Mark Mitchell, Director of Facilities, then did a brief recap of Bernheim Middle School's lagoon septic system and the additional expenses incurred by the school district to make sure certain tanks are pumped out. The preferred solution is to extend the City of Shepherdsville's sewer line rather than the installation of a package treatment plant.

Three options were presented as routing possibilities with associated costs. The shorter and least costly option was approximately \$1.5 million but would split a property. However, if an alternate [option 3] were entertained that would allow the City to use the line to allow further development in the area the cost would be \$1.9 million. The initial approximately \$720,000 south of Hwy 245 would still likely be up to BCPS, however the cost of construction of the sewer line north of Hwy 245 would likely be attractive for the City to participate in the assisted construction of the sewer line and assess a recapture fee for the tap on and capacity usage of businesses to be added to this sewer shed. The "middle of the road" price tag could run about \$1.6 million. All options rely on easements through Lawrence Meyer's property, who has spoken with the involved parties and has indicated no issues with granting easements and negotiating other property matters.

Discussion ensued on the options, routes, flow capacities, and a potential spring start. Additional fees discussed, according to City Engineer Arthur Jones were \$2,500 per acre plus \$6,500 if in City limits, \$17,500 if not.

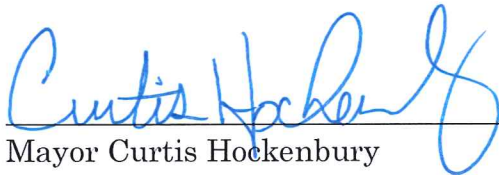
Larry Hatfield made a motion that the City pursue any option [1,2, or 3], depending on getting the easement through the Meyer's property; the County Board of Education will put up \$500,000, the City will put up the rest for the development in order to get gravity sewers to the KY 245 corridor, seconded by Bonnie Enlow then amended to include the Bernheim Middle School.

Arthur Jones brought up that the motion as it stood would take the sewer to the 245 corridor, not to the school and that it is stated as a blank check. Lisa Carter wanted to first make sure that Lawrence Meyer is included in the decision-making and wanted to know if other engineering firms had reviewed the concept.

After review and brief discussion of the motion on the floor, City Attorney Tammy Baker recommended withdraw of the originals to begin anew. Larry Hatfield withdrew his motion and amendment at 6:39PM and Bonnie Enlow withdrew her seconds.

Mr. Hatfield then restated his original motion (that the City pursue any option [1,2, or 3], depending on getting the easement through the Meyer's property; the County Board of Education will put up \$500,000, the City will put up the rest for the development in order to get gravity sewers to the KY 245 corridor to include the Bernheim Middle School) with a cap on the City's contribution of 1.5 million dollars to the project. Seconded again by Bonnie Enlow. Ayes carried, 5-0-1.

Motion to adjourn made by Lisa Carter, seconded by Bonnie Enlow at 6:43PM. Ayes carried, 5-0-1.



Mayor Curtis Hockenbury



C.R. Wirthlin, City Clerk