

**RECESSED MEETING
NOVEMBER 14, 2018**

The Ashland Board of Commissioners met in Recessed Session in the Commissioners' Chambers, City Building, Ashland, Kentucky, on Wednesday, November 14, 2018, at the hour of 11:00 AM. Those present were Commissioners: Amanda Clark, Marty Gute, Matt Perkins, Pat Steen and Mayor Stephen E. Gilmore, who presided. Also present were: Michael S. Graese, City Manager; James H. Moore, Corporation Counsel; Susan W. Maddix, City Clerk; Todd Kelley, Chief of Police; Ryan Eastwood, City Engineer; Tony Grubb, Finance Director; Michelle Veach, Assistant Finance Director; and Reporters.

**REPORT ON THE MANAGEMENT AND OPERATIONS OF ASHLAND'S
WATER AND WASTEWATER SERVICES**

Greg Heitzman, President of BlueWater Kentucky, presented a Preliminary Report to the Board on the management and operations of Ashland's Water and Wastewater services. The City retained BlueWater Kentucky to conduct a comprehensive review of the utility capital program with a specific focus on water distribution system performance. Mr. Heitzman presented his findings to the Board and answered questions.

DISCUSSION

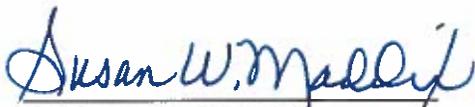
The Board discussed revisiting this subject in January or February of 2019 to make plans for budget sessions and continuing to set aside funds for the replacement of lines throughout areas of the City.

ADJOURNMENT

Mayor Gilmore declared the meeting adjourned at 2:25 PM.


STEPHEN E. GILMORE
MAYOR

ATTEST:


SUSAN W. MADDIX
CITY CLERK