

**PURCHASE AREA WATER MANAGEMENT  
PLANNING COUNCIL  
Minutes  
March 16, 2011**

**Water Management Committee Members** (categorized by representation):  
*Committee members' attendance, asterisk denotes absent*

**I. Call to Order**

Chairman J/E Greg Terry called the March 16, 2011, Purchase Area Water Management Council meeting to order at 10:00 a.m. Those in attendance were as follows:

**Ballard County**

Mayor John Wood, City of Barlow  
J/E Vickie Viniard, Ballard County\*  
Rob Stevens, Kevil W & S\*  
Tracey Dodge, LaCenter W & S\*  
Tim Walker, Barlow W & S  
Guy Johnson, Wickliffe W & S\*  
Kay Green, Wickliffe W & S\*  
Jody Brown, LaCenter

**Calloway County**

J/E Larry Elkins, Calloway Co.\*  
Michelle Corum, Calloway Co\*  
Kathy Wyatt, Dexter-Almo Heights WD  
Glen Windsor, Murray WD 3\*  
Hank Stanfield, 641 S WD  
Wm. Duncan, Center Ridge WS\*  
Sam Harris, Murray WD 2\*  
Gene Outland, Dexter-Almo

**City of Murray**

Dennis Thompson, City of Murray\*  
Matt Mattingly, City of Murray\*

**Carlisle County**

J/E Greg Terry, Carlisle Co.  
Pete Fernandez, Arlington W S.\*  
Jerry Bowman, Carlisle SD No. 1  
Robin Phelps, Bardwell City Utilities\*  
John Lemons, City of Arlington

**Fulton County**

J/E David Gallagher, Fulton Co.\*  
Donna Haney, City of Hickman W & S\*  
Tommy Hodges, City of Hickman\*  
Michael Hartigan, City of Hickman\*  
John Galamore, City of Fulton\*  
Bubba Nelms, City of Fulton\*

**Graves County**

Sam Davis, Hickory WD  
Johnny Dowdy, GCWD\*  
Eric Young, Sedalia WD  
Charles Shelby, Wingo W & S\*  
Kevin Leonard MEWS  
Jim Waid, Symsonia WD\*  
Todd Hayden, GCWD\*

**Hickman County**

J/E Greg Pruitt\*  
Mike Pickard, Clinton Sewer Service\*  
Richard Frizzell, City of Columbus\*  
Dori Todd, City of Columbus\*  
Larry Myatt, City of Hickman\*

**Marshall County**

J/E Mike Miller\*  
Kevin Murphy, Calvert City\*  
Allen Artis, Marshall Co. SD #2  
L.A. Landers, Marshall SD NO.1  
Brad Anderson, N. Marshall WD\*  
Tony Seavers, Benton W & S\*  
Jessica Scillian, Benton WD  
Randy Travis, Marshall Co. SD\*  
Matthew York, Jonathan Creek Water  
Eddie Washam, Hardin WD\*  
Bobby Gifford, Marshall Co.  
Michael Layton, Marshall Co. Sanitation 1\*

**McCracken County**

Glen Anderson\*  
J/E Van Newberry\*  
John Hodges, Paducah/McCracken JSA\*  
Doug Harnice, McCracken County\*  
Steve Hayden, Hendron WD\*  
Bill Tanner, W. McCracken WD\*  
Josh Webb, Paducah/McCracken JSA\*  
Darrin Rankin, Paducah Water Works  
Bill Robertson, Paducah Water Works

**Guests**

Mary Austin, Austin Engineering  
Julie Conner, Marshall Co. Health Dept.  
Adam Scott, WKCTC  
Gina Marwa, WKCTC  
Clem Wethington, KRWA  
Mike Jones, Florence & Hutcheson  
Brian Flynn, Florence & Hutcheson  
Lewis Dixon, CDP Engineers  
Steve Capps, KRWA  
Randall Kelley, KRWA

Other

Division of Water\*  
Four Rivers Basin Team\*  
Purchase District Health Department\*

PADD Staff

Mark Davis  
Jasper Wyatt  
Cathy Holshouser

**II. Welcome and Introduction**

Chairman J/E Greg Terry thanked everyone for attending the meeting and welcomed each guest.

Next, Chairman Terry introduced the PADD's new Water Management Coordinator. Mr. Jasper Wyatt comes from the City of Murray Utilities Department. He has a BS in Civil Engineering Technology from Murray State University, 7 + years experience in operations & management of Dexter-Almo Water District and experience in computer aided drafting, global positioning systems and surveying.

**III. APPROVAL OF November 9, 2010 MINUTES**

Chairman Terry referred the council to the minutes of the meeting November 9, which were on pages 2-5 in the meeting packet. Mr. Jerry Bowman made a motion to approve the minutes followed by a second from Mr. John Lemon. The motion passed unanimously.

**IV. Call for Projects**

**A. New Water Projects for Approval**

- WX21083006-Graves Co.

Mr. John Lemon made a motion to approve the new water project followed by a second from Mr. Sam Davis.

**B. New Sewer Projects for Approval**

None

**C. Amended Projects for Approval**

- WX21145059-Paducah Water Works

Mr. Kevin Leonard made a motion to amend the water project followed by a second from Mr. Jerry Bowman.

- WX21039015-City of Bardwell
- SX21039001- Carlisle County SD #1

Mr. Bobby Gifford made a motion to approve the transferring of funds from the water project to the sewer project, followed by a second from Mr. John Lemon.

**V. *Project Profiles and Detailed Budgets***

Mr. Mark Davis directed the council to pages 8 & 12 to review the Clean Water Project Profile & the Drinking Water Project Profile Pre-Applications. He explained to the council that the KIA no longer allows PADD staff to quickly prepare a profile so a project can be considered for funding at the last minute. In order to be considered a project it must have a complete profile, the mapping must be completed and match the profile and the Purchase Water Management Council has to approve the project before KIA assigns a project number. A detailed budget is also required with your project profile, this will be an estimated budget and changes can be made at a later date if necessary. Also, if you are applying for SRF monies you will receive a better score with a detailed budget. This applies for new profile, but KIA would also like for you to go back and review your existing profile budgets and provide more information to Jasper as he comes for your site visits. The existing projects have been there so long that the estimates may no longer be any good.

Please contact Mr. Jasper Wyatt and he will assist you in completing a Project Profile Pre-Application. The Project Profile Pre-Application can be found at the KIA WRIS website.

**VI. *Water and WasteWater Training  
West Kentucky Community and Technical College***

Chairman Terry introduced Ms. Gina Marwa, Program Facilitator Assessments from West Kentucky Community and Technical College. Ms. Marwa explained the programs and services that are available through WKCTC. Ms. Marwa passed out information packets to the council, and informed them that they will be conducting a Wastewater & Drinking Water course for CEU'S on April 19 & 20th, by Mr. Gary Russ of Russ & Associates. Ms. Marwa asked that if anyone knew of any Waste Water & Drinking Water Instructors please refer them to the Workforce Solutions Program.

**VII. *Compliance Check Program  
Kentucky Rural Water Association***

Mr. Clem Wethington, with the Kentucky Rural Water Association presented a Power Point Presentation, "KRWA Compliance Check Program" to the council. Mr. Steve Capps will be taking care of the Wastewater Program. After the presentation there was a time for questions.

**VIII. *Grant Status Report/Ranking Process***

Mr. Jasper Wyatt, asked the council to turn to page 19 in the packet to review the Grant Status Report as of March 14, 2011. Mr. Wyatt also reviewed the draft of the Water Ranking Criteria on pages 20-22 with the council. Mr. Wyatt will be glad to discuss other options for doing the rankings if anyone would like to send suggestions to him.

**IX. *Other Business***

Mr. Wyatt also stated that we would be using email for sending out meeting notices and other information instead of hard copies to save on copying cost. If you need a hard copies please let him know.

X. *Adjourn*

There being no other business to discuss, Chairman Greg Terry asked for a motion to adjourn. Mr. Bobby Gifford made the motion to adjourn the meeting and Mr. Jerry Bowman seconded. The motion passed unanimously.