

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes**

October 28, 2009

Water Management Committee Members (categorized by representation):

Committee members' attendance, asterisk denotes absent

I. Call to Order

Chairman J/E Greg Terry called the October 28, 2009, Purchase Area Water Management Council meeting to order at 1:00 p.m. Those in attendance were as follows:

Ballard County

Mayor John Wood, City of Barlow *
J/E Vickie Viniard*
Rob Stevens, Kevil W & S*
Tracey Dodge, LaCenter W & S*
Paul McGowan, Lovelaceville W & S*
Tim Walker, Barlow W & S
Guy Johnson, Wickliffe W & S, Larry Kelley-Proxy
Kay Green, Wickliffe W & S*
Jody Brown, LaCenter*

Calloway County

J/E Larry Elkins*
Michelle Corum*
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

City of Murray

Dennis Thompson
Matt Mattingly*

Carlisle County

J/E Greg Terry
Jerry Bowman, Carlisle SD No. 1
Robin Phelps, Bardwell City Utilities
Ricky Williams, City of Arlington*
John Lemons, City of Arlington

Fulton County

J/E David Gallagher*
Donna Haney, City of Hickman W & S*
Larry Myatt, City of Hickman
Tommy Hodges, City of Hickman
Michael Hartigan, City of Hickman

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*

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*
Jessica Scillian, Benton WD*
Randy Travis, Marshall Co. SD*
Matthew York, Jonathan Creek Water*
Eddie Washam, Hardin WD*

McCracken County

Glen Anderson*
J/E Van Newberry*
John Hodges, Paducah/McCracken JSA
Steve Hayden, Hendron WD*
Bill Tanner, W. McCracken WD*
Josh Webb, Paducah/McCracken JSA

Guests

Rod Martin, Hunter, Martin & Associates
Rusty Anderson, KIA
Mary Austin, Austin Engineering

Other

Division of Water*

Four Rivers Basin Team*

Purchase District Health Department*

PADD Staff

Adam Scott

Mark Davis

Kim DeRenard

Bob Jost

Jeremy Buchanan

Stacey Courtney

Cathy Holshouser

II. *Welcome and Introduction*

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

III. *Approval of September 23, 2009*

Chairman Terry referred the council to the minutes of the meeting September 23, 2009 which were on pages 2-6 in the meeting packet. Mr. Dennis Thompson made the motion to approve the minutes followed by a second from Mr. Jim Wade. The motion passed unanimously.

Mr. Adam Scott asked everyone to look at the Project Prioritization on page 7 of the packet and on pages 8-11 to review the Kentucky Rural Water Association news insert. The KRWA would like to supply information to us in the minute packets.

IV. *Project Ranking*

A. Explanation of Project Prioritization

The council used an exercise called Water Management Monopoly to decide the Project Prioritization. Mr. Scott reviewed the guidelines for the process and how it would be used to determine the water & wastewater rankings. The council was divided into groups & Monopoly money and was given to each utility to buy the projects that are the most important to the region. The amount of money given to each utility was \$5 million Purchase Dollars for water projects & \$5 million Purchase Dollars for wastewater projects. Each group moderator accepted bids on every water project above the 25% mark. Once all the money was spent, the moderators of each group combined the lists of each table into a master list. The master list will list the top 25% of projects in the order of most funding for each project.

B. The Water Project Ranking as follows:

1. Graves Co. WX21083055
2. Marshall Co. WX21157046
3. Graves Co. WX21083030

4. Graves Co. WX21083044
5. Calloway Co. WX21035088
6. Carlisle Co. WX21039015
7. McCracken Co. WX21145074
8. McCracken Co. WX21145035
9. Fulton Co. WX21075005
10. Calloway Co. WX21035027
11. Hickman Co. WX21105007
12. McCracken Co. WX21145059
13. Calloway Co. WX21035019

Mr. Kevin Murphy made the motion to approve the top 25% Water & Waste Water Rankings followed by a second from Mr. Jerry Bowman. The motion passed unanimously.

C. Waste Water Project Rankings

1. McCracken Co. SX21145107
2. Ballard Co. SX21007011
3. Carlisle Co. SX21039000
4. Hickman Co. SX21105004
5. Graves Co. SX21083018
6. Carlisle Co. SX21039000
7. Marshall Co. SX21157035
8. Fulton Co. SX21075007
9. Fulton Co. SX21075006
10. Carlisle Co. SX21039001
11. Calloway Co. SX21035023
12. McCracken Co. SX21145173
13. Graves Co. SX21083017
14. McCracken Co. SX21145167
15. Marshall Co. SX21157030
16. Ballard Co. SX21007013
17. Marshall Co. SX21157027
18. Mayfield-F Farm SX21083007

Mr. Dennis Thompson made the motion to approve the top 25% Waste Water Project Rankings followed by a second from Mr. Kevin Leonard. The motion passed unanimously.

Mr. Rusty Anderson with KIA addressed the council and explained that the Water Management Plan should be compiled by the first of next year. They hope to get it out to the Utilities, Mayors, Engineers, Judges and anyone that would like to see it at that time. They will start the Waste Water Plan after the first of the year. Mr. Anderson also commended the council on the good job that they are doing, and encouraged them to see him after the meeting if they have any questions. He went on state that the council had a good Chair, a good system for prioritization and that the process was among the top three in the state.

V. *Project Amendment List to Legislators*

Mr. Scott proposed asked the council if they would like for him to construct a list of projects to be amended by the Kentucky Legislature. Mayor Charles Shelby would like to add a project to the list if one is created. Mr. Scott asked for anyone who has been awarded projects by the legislature that they would like to see the project amended by the legislators to submit the list as soon as possible.

VI. *Other Business*

None

VII. *Adjourn*

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