

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes**

November 9, 2010

Water Management Committee Members (categorized by representation):

Committee members' attendance, asterisk denotes absent

I. Call to Order

Chairman J/E Greg Terry called the November 9, 2010, 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*
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*
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*
Gene Outland Proxy for Freddie O'Bryan, Dexter-Almo

City of Murray

Dennis Thompson
Matt Mattingly*

Carlisle County

J/E Greg Terry
Pete Fernandez, Arlington W S.*
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*
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
Michele Edwards, City of Benton

Other

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

PADD Staff

Adam Scott
Mark Davis
Kim DeRenard
Jeremy Buchanan
Cathy Holshouser

II. Welcome and Introduction

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

III. APPROVAL OF November 9, 2010 MINUTES

Chairman Terry referred the council to the minutes of the meeting September 2, which were on pages 1-5 in the meeting packet. **Mr. Dennis Thompson made the motion to approve the minutes followed by a second from Mr. Bill Robertson. The motion passed unanimously.**

IV. Call for Projects

A. New Water Projects for Approval

None

B. New Sewer Projects for Approval

None

C. Amended Projects for Approval

None

Mr. Adam Scott reminded the council that the process for submitting projects has changed. Mr. Scott asked that all council members to call him and let him send you the new PDF for projects. One of the changes is that the mapping has to be done at the same time that you submit the project profiles. He would like to talk to everyone on a one on one basis to discuss your project profiles. Mr. Scott explained the formula that has been used since 2004 to the council.

Mr. Bob Jost stated that if you are rehabbing a water system with lead pipe or asbestos cement pipe we have the capability to designate that you are replacing hazardous materials. When the profile goes to the state that will have an impact on how that is regarded at the state as a priority, at that level.

Mr. Scott talked about the draft of a possible new system on pages 5-7 of the packet and asked the council to look over the draft and bring comments back to the next council meeting or call him with your suggestions. Mr. Scott wants to make sure that the process that we are using to rank them is benefiting the council in the best way it possibly can.

V. *FY 2012 State Revolving Fund- Clean Water List/Drinking Water List*

Mr. Scott stated that the call for projects for the State Revolving Funds 2012 must be done before January 4, 2012. Mr. Scott asked that the council contact him with projects to be considered, and explained that if approved you don't have to accept funds.

Mr. Bob Jost explained to the council that the revision of the Hazard Mitigation Plan has to be done every five years. We have had some projects that have been funded with HMP, and to receive funds from FEMA you have to be a participant in Hazard Mitigation Plan. Mr. Dennis Thompson advised the council to record all losses occurred due to disasters.

Mr. Bobby Gifford stated that a potential problem could be developing if the state follows the federal government under the CBDG program that has included the URA Uniform Relocation Act. He explained what this would mean to the council. Mr. Scott will work on a letter to lobby against this action.

Mr. Bobby Gifford made the motion to approve Mr. Scott drafting a letter to the legislators followed by a second from Mr. Dennis Thompson. The motion passed unanimously

VI. *Project Ranking*

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 Rankings as follows:

- | | |
|-------------------|------------|
| 1. Graves Co. | WX21083055 |
| 2. Marshall Co. | WX21157046 |
| 3. Graves Co. | WX21083030 |
| 4. Graves Co. | WX21083044 |
| 5. Calloway Co. | WX21035008 |
| 6. Fulton Co. | WX21075005 |
| 7. Hickman Co. | WX21105007 |
| 8. Calloway Co. | WX21035024 |
| 9. Calloway Co. | WX21035019 |
| 10. Carlisle Co. | WX21039015 |
| 11. McCracken Co. | WX21145074 |
| 12. Calloway Co. | WX21035027 |
| 13. McCracken Co. | WX21145032 |
| 14. McCracken Co. | WX21145079 |
| 15. Marshall Co. | WX21157035 |
| 16. Carlisle Co. | WX21039026 |
| 17. McCracken Co. | WX21145009 |
| 18. Marshall Co. | WX21157031 |
| 19. McCracken Co. | WX21145056 |
| 20. Graves Co. | WX21083019 |

- | | |
|-------------------|------------|
| 21. Ballard Co. | WX21007025 |
| 22. Ballard Co. | WX21007021 |
| 23. Ballard Co. | WX21007026 |
| 24. Graves Co. | WX21083076 |
| 25. McCracken Co. | WX21145075 |
| 26. Ballard Co. | WX21007022 |
| 27. Marshall Co. | WX21157018 |

C. Waste Water Project Rankings

- | | |
|------------------|------------|
| 1. Ballard Co. | SX21007011 |
| 2. McCracken Co. | SX21145107 |
| 3. Hickman Co. | SX21105004 |
| 4. Carlisle Co. | SX21039004 |
| 5. Fulton Co. | SX21075006 |
| 6. Carlisle Co. | SX21039000 |
| 7. Marshall Co. | SX21157033 |
| 8. Graves Co. | SX21083018 |
| 9. Fulton Co. | SX21075007 |
| 10. Carlisle Co. | SX21039001 |
| 11. Marshall Co. | SX21157035 |
| 12. Ballard Co. | SX21007007 |
| 13. Ballard Co. | SX21007012 |
| 14. Ballard Co. | SX21007013 |
| 15. Graves Co. | SX21083007 |
| 16. Calloway Co. | SX21035002 |
| 17. Graves Co. | SX21083015 |
| 18. Calloway Co. | SX21035023 |
| 19. Marshall Co. | SX21157027 |

VII. Discussion of Future Project Rankings

None

VIII. Other Business

None

IX. Adjourn

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