

**PURCHASE AREA WATER MANAGEMENT  
PLANNING COUNCIL  
Minutes**

**March 4, 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 March 4, 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\*  
Freddie O'Bryan, Dexter-Almo

**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\*

John Galamore, 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

**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,

**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\*  
Darrin Rankin, Paducah Water Works

**Guests**

Rod Martin, Hunter Martin & Associates  
Bryan Flynn, Florence & Hutcheson

**Other**

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

**PADD Staff**

Adam Scott  
Mark Davis  
Kim DeRenard  
Kim Toon

**II. Welcome and Introduction**

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

**III. Approval of October 28, 2009**

Chairman Terry referred the council to the minutes of the meeting October 28, 2009 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. Jerry Bowman. The motion passed unanimously.**

**IV. Call for Projects**

**A. New Water Projects for Approval**

- WX21035030- Dexter Almo
- WX21035031- Dexter Almo

**Mr. Kevin Leonard made the motion to approve the new water projects followed by a second from Mr. Kevin Murphy.**

- WX21075013- City of Hickman

**Mr. Dennis Thompson made the motion to approve the new water project followed by a second from Mr. Jerry Bowman.**

- WX2108306-Graves County WD

**Mr. Kevin Murphy made the motion to approve the new water project followed by a second from Mr. Darrin Rankin.**

Mayfield Electric & Water Systems

- WX21083057, WX21083058, WX21083059, WX21083060
- WX21083061, WX21083062, WX21083063, WX21083064
- WX21083065, WX21083066, WX21083067, WX21083068
- WX21083070, WX21083071, WX21083072, WX21083073
- WX21083074

**Mr. Dennis Thompson made the motion to approve the new water projects followed by a second from Mr. Jerry Bowman.**

Columbus Water Works

- WX21105011, WX2110509, WX21105010

**Mr. Dennis Thompson made the motion to approve the new water projects followed by a second from Mr. Kevin Leonard.**

**B. New Sewer Projects for Approval**

Mayfield Electric & Water Systems

- SX21083033, SX21083034, SX21083035, SX21083036
- SX21083037, SX21083038, SX21083039, SX21083040

- SX21083041, SX21083042, SX21083043, SX21083044
- SX21083045, SX21083046, SX21083047, SX21083048
- SX21083049, SX21083050, SX21083051, SX21083052
- SX21083053, SX21083054, SX21083055

**Mr. Kevin Murphy made the motion to approve the new sewer projects followed by a second from Mr. Darrin Rankin.**

Calvert City Sewer

- SX21157036

**Mr. Dennis Thompson made the motion to approve the new sewer projects followed by a second from Mr. Tim Walker.**

Paducah/McCracken JSA

- SX21145177

**Mr. Dennis Thompson made the motion to approve the new sewer projects followed by a second from Mr. Kevin Leonard.**

C. Amended Projects for Approval  
None

#### V. *Legislative Session Update*

Mr. Adam Scott asked everyone to turn to pages 9 & 10 of the packet. The council discussed the following Legislative Bills.

- SB167 –Composition and Appointment of the governing bodies for water districts, sanitation districts, and municipalities
- HB201-Water District Board
- HB326- Reallocation of Appropriated Funds
- HB474-811 Services
- HB504-Sanitary Sewer Discharges

#### VI. *Changes to Site Visits*

Mr. Scott explained to the council that the site visits are still once every six months. He reported that there are some changes on reporting water loss for the districts. These are two things that KIA/DOW is requesting information about:

- How much water do you pull out of the ground
- How much water do you sell

#### VII. *New Project Profile Webpage*

Mr. Scott reviewed the changes that have taken place on the webpage; and he believes that the changes on the webpage will be helpful to everyone.

**VIII. Water Management Plan**

Next, Mr. Scott reported that chapters 1-15 of the Water Management Plan were submitted to KIA on December 24, 2009. KIA has approved the plan and it has to be vetted. Once the vetting process takes place they will send it back to us to be approved again and then we will return it to KIA. Mr. Scott also reported that he had begun working on the waste water chapters of the Water Management Plan (chapters 16-22). Mr. Scott stated that a questionnaire is in the packet. Mr. Scott asked the council to return the questionnaire as soon as possible to expedite the completion of the chapters. At the next meeting the council will approve chapters 16-22 and forward to Frankfort.

**IX. Other Business**

Mr. Rod Martin presented to the council four new projects to be approved for the Hickory Water District

- WX21083075
- WX21083076
- WX21083077
- WX21083078

**Mr. Jim Waid made the motion to approve the new water projects followed by a second from Mr. Dennis Thompson.**

**X. Adjourn**

There being no other business to discuss, Chairman Greg Terry asked for a motion to adjourn. **Mr. Jim Waid made the motion to adjourn the meeting and Mr. Kevin Murphy seconded. The motion passed unanimously.**