

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes**

June 29, 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 June 29, 2010, Purchase Area Water Management Council meeting to order at 11:00 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
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.

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

Rusty Anderson, KIA
Rod Martin, Hunter Martin & Associates
Bryan Flynn, Florence & Hutcheson
Mary Austin, Austin Engineering
Randall Kelley, Kentucky Rural Water Assn.
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
Bob Jost
Cathy Holshouser

II. Welcome and Introduction

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

III. Approval of March 4, 2010

Chairman Terry referred the council to the minutes of the meeting March 4, 2010 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. Kevin Murphy. The motion passed unanimously.**

IV. Call for Projects

A. New Water Projects for Approval

- WX21157050-Marshall County

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

- WX21075014-City of Fulton

Mr. Dennis Thompson made the motion to approve the new water project followed by a second from Mr. Kevin Murphy.

- WX21035032-Calloway County

Mr. Jerry Bowman made the motion to approve the new water project followed by a second from Mr. Jim Waid.

- WX21035019-City of Murray

Mr. Dennis Thompson made the motion to approve the amend the water project followed by a second from Mr. Jim Waid.

B. New Sewer Projects for Approval

None

C. Amended Projects for Approval

- WX21083025- Hickory WD

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

- WX21075013-City of Hickman

Mr. Bobby Gifford made the motion to approve the amended water project followed by a second from Mr. Dennis Thompson.

- WX21035019-City of Murray

Mr. Dennis Thompson made the motion to approve the amended water project followed by a second from Mr. Kevin Murphy.

V. *Legislative Session Update*

Mr. Adam Scott gave an update to the council about the Reauthorization of Funds. Mr. Scott stated that KIA and members of the council have been working with legislators for an amendment to be able to redistribute funds, but no authority at this point has been given to KIA to move funds.

Mr. Rusty Anderson talked with the council about New Fund B program. Mr. Anderson explained to everyone that \$ 5 million has been set aside for drinking water projects only. KIA has chosen the top three projects from the rankings last November & December. A project for Marshall County was chosen from the Purchase Area, this project fit perfectly with HB409.

Mr. Anderson also stated that the Fund B program is a loan program. The loan process will be 50/50 loan/grant, but could go up to 50 /80. Also, this will be a one time program.

VI. *WRIS Portal*

Mr. Anderson also presented the board with a demonstration of how to navigate the WRIS Portal. This portal pulls information from several different government departments in order to provide information from one site. Mr. Anderson encouraged all members to become familiar with the system, because it will replace the Non-Spatial Data Base. The portal is updated once a month and it will be a good resource for everyone on the council.

VII. *Wastewater Management Plan*

Mr. Scott reported to the council that the Water Management Plan has been completed, and thanked everyone for their help in returning the questionnaire's so quickly.

VIII. Other Business

Ms. Maggie Morgan announced that there would be an EPA Webinar at 1:00 following the meeting.

Mr. Randall Kelley announced that the Kentucky Rural Water Association's 31st Annual Conference and Exhibition, is scheduled for August 23 through August 25, 2010 at the Galt House Hotel and Suites in Louisville, Kentucky.

IX. Adjourn

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