

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes**

September 2, 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 September 2, 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
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*

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.*

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*

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
Barry Back
Michele Edwards, City of Benton

II. Welcome and Introduction

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

III. APPROVAL OF JUNE 29, 2010 MINUTES

Chairman Terry referred the council to the minutes of the meeting June 29, 2010 which were on pages 1-5 in the meeting packet. **Mr. Jerry Bowman made the motion to approve the minutes followed by a second from Mr. Dennis Thompson. The motion passed unanimously.**

IV. Call for Projects

A. New Water Projects for Approval

- WX21039029-City of Bardwell
- WX21039030-City of Arlington

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

B. New Sewer Projects for Approval

- SX21007016-City of LaCenter
- SX21007017-City of Barlow
- SX21035024-South 641 Water District
- SX21039016-Carlisle Co. Sanitation District

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

C. Amended Projects for Approval

None

V. FY 2011 State Revolving Fund- Clean Water List/Drinking Water List

Mr. Adam Scott stated that the KIA & the Division of Water released the 2011 State Revolving Fund List in August and Mr. Scott reviewed the list for Drinking Water on pages 2-10, for Clean Water list pages 11-19 with the council. Mr. Scott explained the funding process for the distributed lists. Mr. Scott stated that the best way to fund projects at this time would be through loans.

VI. *New Project Profile and State Revolving Fund Application*

Mr. Rusty Anderson discussed the Project Profile questionnaires & the changes that would be taking place with the SRF Application. Mr. Anderson stated that the Project Profile questionnaires should be completed & sent to the Division of Water between the first of October and the end of December.

Mr. Anderson also reported that there was a \$5 million dollar pool in Fund B that went to drinking water projects, and they selected from state wide the top 3 projects to choose from. They were able to fund 10 projects & and two of them were from this area. There have been no final decisions made with the funds at this time. The Fund B will probably be 50% grant & 50% loan & up to 80% grant & 20% loan. He recommended that if anyone is in need to apply for the SRF, you are not obligated to use the funds if you make the list.

Mr. Anderson reviewed the new Project Profile that will be coming out in October. The new profile will eliminate some of the duplication between GIS component & Project Profile. Mapping will have to be turned in with the Project Profile & the profiles will still have to go through the council. There will be a training session for the Project Administrators, Utilities, & ADD's and he encouraged all to attend the training. They are still determining the time & the meeting location.

There was a brief discussion concerning funds being transferred to another project.

Mr. Scott asked that anyone who wanted to be considered for SRF please respond with an email or phone call by October 1. Please provide the project number that you want to be included on.

VII. *Fully Funded and Partially Funded Project List*

Mr. Adam Scott asked the council to review the Fully Funded & Partially Funded Projects List on pages 20-23 and make corrections if needed. He advised everyone to look at the date that the project was added and decide if it needs to be removed. A 3-5 year project time line is being added to the profile, because not many projects can be completed that quickly. It is important that the list be up to date.

VIII. *Regional Facility Plans*

The Division of Water is rewriting the regulations for a Regional Facility Plan. Mr. Scott included in the packet the regulations for a Regional Facility Plan for those who are considering a regional plan.

IX. *Other Business*

X. *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. Jerry Bowman seconded. The motion passed unanimously.**