

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL**

Minutes

August 26, 2004

I. Introductions/Call to Order

Mr. Don Elias called the meeting of the Purchase Area Water Management Council to order at 10:00 A.M. and welcomed the Guest Speaker, Mr. Jody Hughes, Executive Director of the Kentucky Infrastructure Authority. Those in attendance were:

Ballard County

Tim Walker, Barlow
Rob Stevens, Kevil

Calloway County

Don Elias, City of Murray, Calloway County
Russell Trites, MSU Hancock Bio Station
Lee Roy Barnett, Dexter-Almo
Michelle Corum, Calloway Judge/Executive Office
Matt Mattingly, Murray
Glen Windsor, Murray Water District 3

Carlisle County

Tim Norman, Carlisle County
Robin Phelps, Bardwell
Denver Hammonds, Cunningham Water
George Remy, Cunningham Water

Fulton County

David Gallagher, Hickman

Graves County

Sam Davis, Hickory Water District
Robert Sullivan, Hickory Water District
Kevin Leonard, Mayfield Electric and Water
Judge/Executive Tony Smith, Graves County
Newton Wilkins, Cuba Water
Noel Copen, Graves County Health Department
Jim Waid, Symsonia Water District

Hickman County

Judge/Executive Greg Pruitt
Mike Pickard, WSCK, Clinton

Marshall County

Klint Kelley, Marshall County
L. A. Landers, Marshall County Sanitation, District 1
Kevin Murphy, Calvert Water/Sewer
Julie Conner, Marshall County Health Department
Matthew York, Jonathan Creek Water
Bobby Sirls, N. Marshall Water

McCracken County

Glen Anderson, Paducah Water Works
Charlie Ross, Purchase District Health Department
Charles E. Seay, Purchase District Health Department
Robert Wise, Four Rivers Basin Team, Paducah
Steve Hayden, Hendron Water
Judy Bufford, Hendron Water
Darran Rankin, Paducah Water

Guests

Jody E. Hughes, Kentucky Infrastructure Authority
Clem Wethington, Kentucky Rural Water Association

Purchase Area Development District

Henry Hodges
Mark Davis
Jeremy Buchanan
Grant Green
Amy Murphy
Noel Perkins
Joyce Watts

I. Approval of May 25, 2004 Minutes

Chairman Elias referred the council to the board packet and the minutes of the May 25, 2004 meeting. Mr. Glen Anderson made the motion to approve the minutes followed by a second from Mr. Kevin Murphy. The motion passed unanimously.

II. Presentation by Jody Hughes, Kentucky Infrastructure Authority

Chairman Elias gave a brief profile of the Purchase Region and introduced Mr. Jody Hughes, Executive Director of the Kentucky Infrastructure Authority to the Water Management Council members with a brief Bio.

Mr. Hughes gave an overview of the work of the Kentucky Infrastructure Authority and some of the concerns of the Authority. He stated that there are no grant programs in the KIA. However, when there are projects that need funding assistance, it is up to council groups such as this group to prioritize their projects so the Legislature will know their needs.

Mr. Hughes talked about funding for water and sewer projects. He has formed a Funding Round Table to address the problems of the water and sewer agencies. He stated that many projects take 18 to 24 months from the time a solution for problem is requested until work can be started on it. Mr. Hughes wants to assemble people in the Division of Water and EPA to try to reduce the time to 6 to 8 months. Mr. Hughes also expressed his support for the ADD Water Management Council Prioritization process.

He mentioned several plans and goals that Gov. Fletcher has in mind as well as hiring a Statewide Planner to assist with these programs. He stated that everyone try to streamline the process, consolidate treatment plants and see if there is any way to share the water and sewer treatment plants if possible. He encouraged the council to call or write to him with their concerns and needs.

III. Call for Projects

Chairman Elias turned the meeting over to Mr. Grant Green. Mr. Green gave an overview of the new projects for Council approval followed by Power Point presentations by a representative from each utility. They are:

Paducah Water Works - Presented by Mr. Darran Rankin

WX21145023 – Extension of 2.4 miles of new line down Hwy. 62, in the Camelia area of northwestern McCracken County.

WX21145024 – Extension of 2.2 miles of new line down Fisher Road, located in the Camelia area of northwestern McCracken County.

WX21145025 – 1/8 mile of new waterline in the Concord area of northwestern McCracken County on Hwy 62.

WX21145026 – Extension of 1.1 miles of new waterline in the Concord area of northwestern McCracken County along Hwy. 60.

WX21145027 – 3/4-mile extension of water line in the Concord area on Holt road.

WX21145028 – Extend water to Buckner Lane.

WX21145029 – major replacement project in the city of Lone Oak and 1.4 miles of new line.

WX21145030 – a project that will enable Paducah Water Works to mobilize its fleet of service vehicles with mobile mapping.

Mr. Bobby Sirls made a motion to accept the projects and was seconded by Mr. Kevin Leonard. The motion passed unanimously.

Calvert City – Presented by Mr. Kevin Murphy

SX21145000 – An update to a previously submitted project that will extend service to one of the last remaining areas in the city still served by septic tanks.

SX21145021 – A project that will provide sewer service to the Riley Road area.

Mr. Kevin Leonard made a motion to accept the Calvert City projects. Mr. Glen Anderson seconded the motion. The motion passed unanimously.

IV. New Project Prioritization

Mr. Green asked the council to turn to page 67 of the packet to the new 0-2 projects that have been prioritized and ranked with the existing projects in the database. He noted that Paducah Water Works, Fischer Road project; ranked 46th in the region followed by the Hwy 62/Blandville project at 48th. There was a tie in scoring between the Hwy 60, Maxon Road, Holt Road, and Buckner Lane projects, which all ranked 53-56. Mr. Green said that according to the process set forth by the council, after the number of unserved and under served households are taken into consideration, the system decides what projects they want prioritized, if they are the lone system with projects that have tied. Calvert City's sewer projects had an update to a previously prioritized project, however this did not affect its rank. Therefore, the wastewater priorities will remain the same.

V. Top Eight Projects Review

Next, Mr. Green reviewed the top eight county projects with the council from pages 75-78 of the packet.

VI. Schedule for System Visits

Mr. Green gave a tentative schedule outline for System visits. He will call each System to verify a meeting date during September and October.

VII. Upcoming Events

Mr. Green announced the Kentucky Rural Water and Public Service Commission's Water Personnel Training Seminar at Pennyriple Forest State Resort Park on October 5th and 6th. An application form is included in the packet on pages 79 – 81.

The Kentucky Water and Wastewater Operator's Association will be held at Pennyriple State Park on December 2nd.

Mr. Kevin Murphy announced an 8-hour OSHA session on trenching and shoring held at the Calvert City Training Yard on October 1st. This is sponsored by West Kentucky AGC. The cost will be \$85.00. It is approved through the Division of Water for 8 hours of CEU's. It is also for wastewater certification. This training is free for members of the AGC. Barry Gill will be the instructor.

Mr. Clem Wethington announced the annual conference of the Kentucky Rural Water Association would begin this Monday at the Galt House in Louisville. He said that there would be over 100 exhibits for Water and Waste Water and training sessions for Operators.

Also, Mr. Wethington said that there would be a two-day training for Water and Wastewater Operators at Lake Barkley State Park on September 14 and 15.

Mr. Murphy announced the Calvert Water Plant Open House to be held on September 21st located at 5280 Gilbertsville highway. There has been a 1.5 million expansion on the water plant and they will be celebrating their 50th year of service. A tour of the plant and the equipment will be held from 2 to 5 p.m.

Mr. Murphy told the council about a software program for Water and Wastewater plants for \$500 that will track all the hydrants, valves and meters in the ground.

VIII. Other Business

None

IX. Adjourn

There being no other business, Chairman Don Elias adjourned the meeting.