

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL**

Minutes

December 14, 2006

I. Call to Order

Chairman Glen Anderson called the meeting of the Purchase Area Water Management Council to order at 10:00 A.M.

Ballard County

None

Calloway County

Matt Mattingly, City of Murray

Carlisle County

Tim Normant, Carlisle County Sanitation District
Jeffrey Bowman, Carlisle County Sanitation District
Ken Fritts, City of Arlington

Fulton County

Kenny Etherton, City of Fulton
Bubba Nelms, Fulton Public Water

Graves County

Jimmy Waid, Symsonia Water District
Kevin Leonard, Mayfield Electric and Water
Robert Sullivan, Hickory Water District

Hickman County

None

Marshall County

L. A. Landers, Marshall County Sanitation, District 1

McCracken County

Glen Anderson, Paducah Water Works
John Hodges, Paducah/McCracken County JSA

Guests

John Tapp, Kentucky Division of Water
Rob Topolski, Kentucky Division of Water
Bob Johnson, Jackson Purchase Foundation

Janet Miller, Four Rivers Basin Team

Purchase Area Development District

Kim DeRenard
Grant Green
Joyce Watts

I. Call to Order

II. Welcome and Introduction

Chairman Anderson thanked everyone for attending the meeting and welcomed guests.

III. Approval of October 11, 2006 Minutes

Chairman Anderson referred the council to the minutes of the October 11, 2006 meeting. Mr. Ken Fritts made the motion to approve the minutes followed by a second from Mr. Kevin Leonard. The motion passed unanimously.

IV. Four Rivers Basin Team Presentation

Chairman Anderson introduced Ms. Janet Miller of the Four Rivers Basin Team and welcomed her to the meeting. Ms. Miller gave an interesting Power Point presentation about the Kentucky Watershed Management Framework and the status report of the Four Rivers Region. She also explained how a Cluster Wastewater Treatment System works in a community. Following her presentation, Ms. Miller invited the board members to take a copy of the brochures with them.

V. Call for Projects

Chairman Anderson turned the meeting over to Mr. Grant Green. Mr. Green asked the board to turn to the back page of the board packet for the new projects listed for the board's approval.

A. New Water Projects for Council Approval

1. Calvert City P.B. Cloud Road Extension
2. Marshall County Fiscal Court Water Vision 2020 Phase I and II.
3. Consumers Water District loop on Scott Road.

Mr. Jimmy Waid made a motion to accept the three new water projects. Mr. Glen Anderson seconded and the motion passed unanimously.

B. New Sewer Projects for Council Approval

1. The construction of a 4 to 6 million gallon per day pump station and 36,000 linear feet of 16-20 inch force main as part of the

- Massac Creek Pump Station and Interceptor project by the Paducah-McCracken County Joint Sewer Agency.
2. The development of a sanitary sewer overflow plan by Paducah-McCracken County Joint Sewer Agency as required by the Division of Water.

Mr. Kevin Leonard made a motion to accept the two new sewer projects. Mr. Glen Anderson seconded the motion and it was passed by a unanimous vote.

C. *Project Deletions/Amendments*
None

VI. *Project Ranking Discussions*

Next, Mr. Green reviewed the Project Ranking Discussion stating that the ranking system appears to remain the same as the current system. He continued by saying that this ranking system has several categories, including a regional category, which awards points to a number of projects that the council deems to be regional.

Mr. Green brought the board's attention to a separate list of current projects in which they may vote for ten regional water projects and ten regional sewer projects. He asked everyone to take the list, review it, and return it to him for a tally of the votes. He stated that county ranking meetings would also be held starting in the spring. He said that the county ranking is a separate point category.

After a discussion concerning voting for regional water and sewer projects, it was the consensus of the board that it would be beneficial to vote for the county projects first. The board would then vote for the regional projects after the county project ranking is completed.

VII. *Upcoming Events*

Mr. Green announced that the Kentucky Rural Water Western Regional meeting would be held at the Ponderosa Steak House on January 25, 2007. Two hours of continuing education credit will be offered for this class.

Also, the 50th annual Kentucky Water and Wastewater Operators Conference will be held on March 25th – 29th at the Galt House East in Louisville.

VIII. *Other Business*
None

IX. *Adjourn*

There being no further business, Chairman Anderson adjourned the meeting.