

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
February 18, 2004**

I. Introductions/Call to Order

Chairman 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. Dell Harris from the Kentucky Rural Water Association. Those in attendance were:

Ballard County

Mark Williams, City of LaCenter

Calloway County

Don Elias, City of Murray, Calloway County
Russell Trites, MSU Hancock Bio Station

Carlisle County

Tim Norman, Carlisle County
Willie Guhy, Milburn Water
Pete Fernandez, Arlington

Fulton County

Lynn Busby, City of Hickman
Tom Hodges, Fulton County
John Ward, Fulton

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

Hickman County

Judge/Executive Greg Pruitt

Marshall County

Klint Kelley, Marshall County
L. A. Landers, Marshall County Sanitation, District 1
Jessica Scillian, City of Benton
B. W. Darnell, N. Marshall Water

Michele Edwards, City of Benton
Kevin Murphy, Calvert Water/Sewer

McCracken County

Glen Anderson, Paducah Water Works
Frank Overby, Paducah/McCracken County Joint Sewer Agency
Charlie Ross, Purchase District Health Department
Robert Wise, Four Rivers Basin Team, Paducah
Holly Lyell, Kentucky Ground Water Association, Paducah

Guests

Dell Harris, Kentucky Rural Water Association

Purchase Area Development District

Mark Davis
Grant Green
Noel Perkins
Joyce Watts

II. Approval of November 18, 2003 Minutes

Chairman Elias referred the council to the board packet and the minutes of the November 18, 2003 meeting. Mr. Tim Williams made the motion to approve the minutes followed by a second from Mr. Willie Guhy. The motion passed unanimously.

III. Approval of Water Management Plan (Chapters 18-26)

Mr. Don Elias turned the board's attention to the Water Management Plan on pages 1 through 74 in the board packet. Chapters 1 through 18 were approved at the last meeting leaving Chapters 18 through 26 for review and approval by the board. Mr. Grant Green reviewed the plan with the plan and asked for comments or questions before the vote. Mr. Mark Williams made a motion to accept Chapters 18 through 26 as presented in the board packet. Mr. Glen Anderson seconded the motion. The motion passed unanimously.

IV. Projects

A. New Projects for Council Approval

Chairman Elias turned the council's attention to six projects for approval beginning on page A1 of the board packet. The projects included:

1. Calvert City Municipal Water and Sewer-Water Tower rehab.
2. Fancy Farm Water and Sewer – KY 80 Water Line Extension.

3. Calvert City Wastewater Plant upgrade.
4. Calvert City Municipal Water and Sewer – Lift Station upgrade.
5. Fancy Farm Water and Sewer – KY 339 South and Carrico Road Sanitary Sewer extension.
6. Fancy Farm Water and Sewer – Wastewater Plant upgrade.

Mr. Glen Anderson made the motion to accept the project and was seconded by Mr. Frank Overby. The motion passed with a unanimous vote.

B. Process Involved

Mr. Grant Green explained the process involved.

1. Projects will be submitted to the Purchase ADD staff.
2. Project Profile would be filled out online.
3. Creation/Modification of GIS layers
4. Water Management Council Board approval and ranking.

Mr. Elias encouraged everyone to call his or her legislature for support.

V. Online Prioritization

Mr. Green gave the board the URL for online prioritization. It is <http://wris.ky.gov/watprop04/findit.htm>

VI. What's New from KIA

Mr. Green spoke about the prioritization lists being sent to our legislators through KIA. These were sent on Friday, February 13th. Mr. Green also spoke about the 50 million dollars proposed by the governor for a water and sewer development fund, to be distributed by KIA. Mr. Elias elaborated on this, and said, unfortunately, it will only be earmarked for the coal counties.

VII. Presentation by Mr. Dell Harris, Kentucky Rural Water Association

Mr. Green introduced Mr. Dell Harris of the Kentucky Rural Water Association. Mr. Harris gave a power point presentation on Vulnerability Assessments and Emergency Response plans. Mr. Harris passed out forms to the board and a question and answer session followed.

VIII. Other Business

None

IX. Adjourn

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