

**PURCHASE AREA WATER MANAGEMENT  
PLANNING COUNCIL**

**Minutes  
February 2, 2006**

***I. Call to Order***

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

**Ballard County**

Tim Walker, City of Barlow  
Guy Johnson, City of Wickliffe, Superintendent

**Calloway County**

Lee Roy Barnett, Dexter/Almo Water District  
Hank Stanfield, South 641 Water District  
Don Elias, City of Murray, and Calloway County  
Sam Harris, Murray No 2 Water District

**Carlisle County**

Robin Phelps, Bardwell City Utilities  
Tim Norman, Carlisle County Sanitation District  
Ken Fritts, City of Arlington

**Fulton County**

David Gallagher, City of Hickman

**Graves County**

Newton Wilkins, Cuba Water District  
Robert Sullivan, Hickory Water District  
Karen Ballard, Sedalia Water District  
Lowell Smith, Hardeman  
Kevin Leonard, Mayfield Electric and Water

**Hickman County**

None

**Marshall County**

L. A. Landers, Marshall County Sanitation, District 1  
Kevin Murphy, Calvert City Water and Sewer  
Julie Conner, Marshall County Health Department

**McCracken County**

Darran Rankin, Paducah Water  
Robert Wise, Four Rivers Basin Team

**Guests**

Clem Wethington, Kentucky Rural Water Association  
Anthony Adams, Wellington Wastewater  
Bernie Egan, Wellington Wastewater

**Purchase Area Development District**

Mark Davis  
Grant Green  
Brad Davis  
Joyce Watts

***II. Welcome and Introduction***

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

***III. Approval of October 27, 2005 Minutes***

Chairman Elias referred the council to the minutes of the October 27, 2005 meeting. Mr. Robin Phelps made the motion to approve the minutes followed by a second from Mr. Kevin Leonard. The motion passed unanimously.

***IV. Election of Officers***

Chairman Elias called upon Mr. Mark Davis for the election of officers. Mr. Davis explained that officers are elected for this council every two years. The current elected officers is Mr. Don Elias, Chairman; Mr. Glenn Anderson, Vice Chairman; and Mr. Kevin Leonard, Secretary. Mr. Davis opened the floor for nominations for new officers. Mr. Kevin Murphy made a motion to re-elect the same officers for the following term. Mr. Tim Walker seconded and the motion passed unanimously.

***IV. Call for Projects***

Chairman Elias turned the meeting over to Mr. Grant Green for the Call for Projects.

***A. New Water Projects for Council Approval***

Mr. Green reported that the City of Wingo plans to construct a new treatment building to replace the current outdated building. Mr. Grant said that they might need to expand their clear well to accommodate for future growth. Mr. Green asked the board to turn to page 5 in the board packet for the profile. The project is estimated at \$380,000.

The next project was for the Sedalia Water District, page 10, includes a project to repair their aging water tank. They have estimated various tank repairs to be approximately \$50,000.

Mr. Robert Sullivan made a motion to accept the proposal from the City of Wingo to construct a new treatment building to replace the current building and to the Sedalia Water District project to repair their water tank. Mr. Robin Phelps seconded the motion. It passed unanimously.

### ***B. New Sewer Project for Council Approval***

Mr. Green asked the board to turn to page 15 for the next profile submitted by the owner of the wastewater package plant at the Memory Lane Trailer Court in Marshall County. Mr. Green called on Mr. Mark Davis to give a summary of this project. Mr. Davis said that Mr. Cox of the Memory Lane Trailer Court in Marshall County contacted him to ask for assistance in preparing a project profile for their aging wastewater system. This wastewater system is approximately thirty years old. Mr. Cox has proposed to replace it with a system that would have septic tank for each structure and a lagoon to be regulated by the Health Department. Mr. Robert Strow was contacted after noting the proximity of the Trailer court. Mr. Strow reported that this is an area that SD #2 would like to serve. However, since they have not been able to extend service to this area yet, and Mr. Cox is foreseeing plant failure in the near future, he would like to place this project on the table as an alternative.

Since no one was available for questions from the board, Mr. Kevin Murphy made a motion to table the Memory Lane Trailer Court proposal until additional information may be attained. Mr. Tim Walker seconded him. The motion to table passed unanimously.

### ***C. Project Deletions/Amendments***

Mr. Green stated that there were no project amendments at this time.

## ***VI. Legislative Update***

Mr. Green continued the meeting with the Legislative update from Mr. Mark Davis. Mr. Davis said that the water and wastewater projects were not included in the Governor's budget. He suggested that we try to make our Representatives aware of the needs of these projects.

Clem Wethington said that if any members of this board are not receiving their Legislative updates electronically, to make sure that the Kentucky Rural Water Association has your email address.

Mr. Wethington continued with the administrative regulations that would be passed on Senate Bill 98 that would include the water and wastewater costs to local and state government. He said that he does not have any additional information concerning the insurance programs.

Mr. Davis added that House Bill 346 states, in the event gambling were to be authorized in the state, water and wastewater projects administered by KIA would be one of the potential uses for the gambling proceeds. Also, Resolution 1826 concerns the halt of utility rate increases.

#### ***VII. KIA Grant Process Review***

In the next agenda item, Mr. Grant Green asked the board to turn to page 21 of the board packet and the project administrator designee sheet to be filled out by anyone awarded a grant in last year's budget. If you were awarded a grant and did not receive this letter and document, please let Mr. Green know.

A shortened example of the KIA assistance agreement is on pages 22 through 44 of the board packet. Mr. Green explained the exhibits one through nine covered within these pages of the board packet. Mr. Green said the Kentucky E-Clearinghouse needs to be completed as soon as possible. The process takes approximately ninety days and a number of agencies review this to ensure all requirements have been met and permits obtained. The Kentucky E-Clearinghouse example begins on page 45. He reminded everyone that the account name and password must be changed every 30 days.

In closing, Mr. Green included the final prioritization's for water and wastewater projects as they were presented to the legislators in November on pages 57 through 68 of the board packet.

#### ***VIII. Kentucky Rural Water Association Update: Mr. Clem Wethington***

Mr. Green turned the meeting over to Mr. Clem Wethington for the Kentucky Rural Water Association updates. Mr. Wethington reported the death of Mr. Phillip East who was the Training Coordinator on January 5, 2006.

The passage of Stage II Disinfectant By-product rule and the long-term Surface Water Creek rule was part of the news since the last meeting. This will not affect this part of the state soon. This was finalized December 15<sup>th</sup> and published in the Federal Register in early January. The training for this is just beginning and some webcasts are being conducted at this time.

DOW has sent out letters concerning site-monitoring plan. You will want to make sure your samples and site codes match. Notify the DOW if you are adding another site.

Systems are beginning to send in their CCR's. Ms. Margaret Hall retired and Ms. Stacey Hands is now in that position.

A Training Needs Symposium for the state will begin on February 13<sup>th</sup> at the conference center in Bowling Green.

***IX. KWWOA Update: Mr. Kevin Murphy***

Mr. Kevin Murphy announced the annual Kentucky Water and Wastewater Operator's conference would be held March 20-23, 2006 in Owensboro. They will also conduct certification classes.

In mid April, the KWWOA will have a meeting and presentation for water and wastewater CEU's.

There will be a three-day training at Kentucky Dam June 7-9<sup>th</sup>.

***X. Upcoming Events***

KRWA Management Conference February 13-15, 2006 at the conference center in Bowling Green.

KRWA Treatment Process, Regulation and Maintenance program March 8-9 at Kentucky Dam. (This program will count toward credit hours for operators.)

***XI. Other Business***

Mr. Grant Green introduced Mr. Anthony Adams and Mr. Bernie Egan of Wellington Wastewater. They invited anyone who may have questions for them to see them immediately following the meeting.

Mr. Mark Davis added that FEMA requires each county to prepare a Natural Hazardous plan. The delivery of water in the event of a major earthquake is one of the items that have not been addressed yet. Mr. Davis suggested input from board members to your local DES coordinator. The availability of drinking water and water to fight fires would be of great importance in the event of a major earthquake in this region.

***XII. Adjourn***

There being no other business to discuss, Chairman Elias asked for a motion to adjourn. Mr. Kevin Leonard made the motion to adjourn the meeting and Mr. Kevin Murphy seconded. The motion passed unanimously.