

**PURCHASE AREA WATER MANAGEMENT  
PLANNING COUNCIL  
Minutes  
February 5, 2003**

***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 everyone. Those in attendance were:

The minutes of the November 13, 2002 meeting was presented for the council's review. Mr. Jimmy Waid made a motion to accept the minutes and was seconded by Mr. Mark Williams. The motion passed unanimously.

**Ballard County**

Mark Williams, LaCenter Water & Sewer  
Curtis Alderson, Wickliffe Water & Sewer  
Mayor Sylvio Mayolo, City of Wickliffe  
Mayor Lessile Strange, City of LaCenter

**Carlisle County**

None

**Graves County**

Kevin Leonard, Consumer Water District/MEWS  
Susan Youngblood, Lynnville Water System  
Jim Waid, Symsonia Water District  
Newton Wilkins, Jr., Cuba Water System  
Dot Wilkins, Cuba Water System  
Robert Sullivan, Hickory Water District  
Noel Coplen, Purchase Health Dept  
Charles Shelby, City of Wingo/Wingo Water/Sewer

**Marshall County**

Robert Strow, Marshall County  
Bobby Sirls, N. Marshall Water  
Jim Siress, Marshall Co. Health  
Jessica Scillian, Benton

**Guests**

Clem Wethington, Kentucky Rural Water Association  
Joe Burns, Kentucky Rural Water Association  
Bob Wise, Four Rivers Basin Team  
Shannon Bryant, Division of Water  
Joe Devers, Division of Water

**Purchase Area Development District**

Robert Barks                      Mark Davis  
Noel Perkins                      Joyce Watts

**Calloway County**

Don Elias, City of Murray/Calloway County  
Lee Roy Barnett, Dexter-Almo Heights WD  
Russell Trites, MSU Biological Station

**Fulton County**

Tom Hodges, Fulton County

**Hickman County**

None

**McCracken County**

Bob Game, Paducah/McCracken Co JS A  
Frank Overby, Paducah /McCracken Co JSA  
Charlie Ross, Public Health Director  
Charlie E. Seay, Purchase District  
Susan Rob, Paducah Water  
Glen Anderson, Paducah Water  
Darran Rankin, Paducah Water Works

## **I. Projects, Prioritization, Update/Changes and Approval of Projects**

Chairman Elias noted that the project prioritization would be an on-going process. He suggested that everyone keep Mr. Robert Barks updated on any prioritization changes. He noted that the changes from the last meeting are designated by an asterisk on pages 11, 12, and 13 of the Project Prioritization packet. Hendron Water District and Paducah Water Works were the only changes made since the last meeting. Chairman Elias asked everyone to review these changes in order to take action on them. Mr. Kevin Leonard made the motion to accept the rankings as presented and was seconded by Mr. Glen Anderson. The motion passed unanimously.

## **II. Water Management Plan**

Mr. Barks reported that the only changes made to the Purchase Area Water Management Plan were updates on council members and the date of today's meeting was added. After reviewing the Plan, Mr. Kevin Leonard made a motion to accept the changes as presented on Chapters 1 - 12. Mr. Charlie Ross seconded the motion and it was passed by a unanimous vote.

Chairman Elias asked the council to turn their attention to the Water Quality Management Plan. This is an example of the type of format that will be used by everyone to answer questions regarding the wastewater planning portion of the Water Management Plan. Mr. Barks added that this is the basic format that will be used. He stated that this is a chance to update all their information and to use as a building block for those who want to update their 201 Regional Facility Plans.

## **III. On-site Visitation**

Mr. Barks explained the Non-spatial database and some of the features it will cover. He said he will be bringing the database to the facilities he visits to assist in making any changes needed. He will also have two maps. One to be filed with the utility and one to be signed and dated to be filed at the Purchase Area Development District to show when updates have been made. Mr. Barks said that he will be collecting current rates and fees for utilities, tap-on fees, water rates and sewer rates. A master list will be created from this data. He said he looks forward to touring the facilities this year and encouraged everyone to keep him updated.

## **IV. Bulk Purchases**

North Marshall and Paducah turned in a list of purchases they make that could be considered for bulk purchases. Chairman Elias asked everyone to turn in to Mr. Barks any lists of purchases that they would like to be considered for inclusion for bulk purchases.

## **V. Other Business**

A copy of Bill number \_\_\_\_\_ 854 \_\_\_\_\_ was handed out to the council. The Bill states that anytime a wastewater treatment system is added to a community, the residents of that community must tap on to these lines. The landowner may seek a waiver from Health Department and, possibly, be excluded from joining the system if all requirements for a well and drainage are met on the property.

Chairman Elias recognized guests from the Kentucky Rural Water Association. Mr. Joe Burns introduced Ms. Susan Youngblood representing the Lynnville Water System. A question was presented concerning the ranking of the Lynnville community to the Consumers Water District. Mr. Mark Davis addressed the question stating that the Consumers Water District received funding under the Kentucky Infrastructure Authority to extend service to the Tri-City area and beyond Tri-City as far as the money will go. The engineering report stated that the service could be taken to Tri-City and to Lynnville. Lynnville is included in the project number WX21083009. This project is underway at this time. The bids have been awarded, the creek construction

conference has been held, and start date is set for February 10, 2003. They will begin on the northern part of the project. There have been a few easement right-of-way problems on the Lynnville end. This is the reason for beginning the project on the opposite end. There is a section on KY 2205 where the project will begin and proceed to KY 564 toward Tri-City, turning right at Tri-City toward Lynnville. Mr. Burns asked if there was anything they could do to help with the easement problem however; Mr. Davis noted that the problem is before the Lynnville section begins. Mr. Burns stated that the Lynnville water will be shut down as soon as this project is completed. Ms. Youngblood is notifying residents of the Lynnville area.

Mr. Burns asked what the tap-on fee would be for the Lynnville area. Mr. Davis stated the tap-on fee will be \$450.00 however, there was a grace period of four months that ended in December, during which time the tap-on fee was \$100.00 for advance payment. Mr. Burns asked if this grace period could be presented again in order to get more people to sign on. Mr. Davis said he will pose the question to the Consumer's Board and the Public Service Commission. Approval will be required by both entities.

Mr. Burns announced the upcoming Annual Management Conference on February 11<sup>th</sup> and 12<sup>th</sup>. Featured at the conference the Logan/Todd Regional Water Commission has been formed that services two entire counties. A tour bus will be on hand to take participants to Guthrie, Kentucky to see the highest tech water treatment plant in the state with the new Membrane Filtration System.

Mr. Burns said Mr. Gary Larrimore, the Executive Director of the Kentucky Rural Water Association, will be attending the KIA Board meeting and would be sending a report soon. Mr. Burns also noted that there are loan programs available to supplement Grants that are not enough to complete projects. He said the Kentucky Rural Water Association has two loan programs available for both water and sewer projects. The contact person for the loan program is Andy Lane.

Mr. Barks asked everyone to complete the Waste Water Questionnaire as soon as possible and asked representatives from the Health Department to stay after the meeting to discuss their Questionnaire.

## **VI. Adjournment**

There being no further business, the meeting was adjourned.