

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
July 25, 2006**

I. Call to Order

The July 25, 2006, Purchase Area Water Management Council meeting was called to order at the Purchase Area Development District at 10:00 a.m. Those in attendance were as follows:

Ballard County

Ron McAlister, Ballard County
Guy Johnson, City of Wickliffe, Superintendent

Calloway County

Don Elias, City of Murray, Calloway County
Matt Mattingly, City of Murray

Carlisle County

Robin Phelps, Bardwell City Utilities
Tim Norman, Carlisle County Sanitation District

Fulton County

Tommy Hodges, Fulton County

Graves County

Jimmy Waid, Symsonia Water District
Newton Wilkins, Cuba Water District

Hickman County

Tommy Kimbro, Mayor, City of Clinton

Marshall County

Don Myrick, Calvert City
Bobby Sirls, N. Marshall Water
Michael Carlson, Marshall County Health Department

McCracken County

Glen Anderson, Paducah Water Works
Darran Rankin, Paducah Water

Guests

Chris Nelson, West Kentucky Association of General Contractors
John Tapp, Kentucky Division of Water

Clem Wethington, Kentucky Rural Water Association

Purchase Area Development District

Mark Davis
Grant Green
Joyce Watts

II. Welcome and Introduction

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

III. Approval of February 2, 2006 Minutes

Chairman Elias referred the council to the minutes of the February 2, 2006 meeting. Mr. Newton Wilkins made the motion to approve the minutes followed by a second from Mr. Robin Phelps. The motion passed unanimously.

IV. Guest Speaker, West Kentucky Association of General Contractors, Mr. Chris Nelson

Chairman Elias introduced Mr. Chris Nelson of the West Kentucky Association of General Contractors. Mr. Nelson discussed the services available through the West Kentucky Association of General Contractors including OSHA inspections and safety services and distributed a booklet of the OSHA Journal to the board members. He stated that the employees of the members of the association could attend safety classes free. These classes are also open to non-members for a fee. He said that starting August 1st, they would start a commercial construction program whereby they will help with written programs and perform walk-through on job sites.

In conclusion, Mr. Nelson explained that the West Kentucky Association of General Contractors is a committed group of due-paying members. He invited everyone present to stop by the table of brochures before leaving and pick up the information packets.

V. Call for Projects

Next, Chairman Elias turned the meeting over to Mr. Grant Green of the Purchase Area Development District. Mr. Green turned the council's attention to the projects beginning on page 6 of the board packet for the council's review.

A. New Water Projects for Council Approval

Mr. Jim Waid made a motion to accept the water projects. Mr. Glen Anderson seconded the motion. The motion passed with a unanimous vote from the council members. The following water projects were approved:

1. WX21035024 (Dexter-Almo Water District)
2. WX21039022 (Cunningham Water District)
3. WX21145041 (Hendron Water District)
4. WX21145042 (Hendron Water District)
5. WX21145043 (Hendron Water District)
6. WX21145044 (Hendron Water District)
7. WX21145045 (Hendron Water District)

8. WX21145046 (Hendron Water District)
9. WX21145047 (Hendron Water District)
10. WX21145050 (Paducah Water)
11. WX21145051 (Paducah Water)
12. WX21145052 (Paducah Water)
13. WX21145053 (Paducah Water)
14. WX21145054 (Paducah Water)
15. WX 21145055(Paducah Water)
16. WX21145056 (Paducah Water)

B. New Sewer Projects for Council Approval

Mr. Darran Rankin made a motion to accept the wastewater projects and an amendment to the cost estimate and description for the KY 80 sewer project located north of Murray. Mr. Michael Carlson seconded the motion. The motion passed unanimously. The following water projects were approved:

1. SX21007011 (City of Barlow)
2. SX21035009 (City of Murray)
3. SX21083021 (Mayfield Electric and Water)
4. SX21083022 (Mayfield Electric and Water)
5. SX21083023 (Mayfield Electric and Water)
6. SX21083024 (Mayfield Electric and Water)

Waste Water project number SX21157029 (Memory Lane Trailer Court) was tabled until the next meeting.

C. Project Deletions/Amendments

See the motion under V. (b). The amendment to the KY 80 sewer project located north of Murray was included in the above motion.

VI. Budget Projects Overview

Mr. Green asked the board to turn to pages 11-13 of the board packet to discuss the Budget Projects. Mr. Green urged anyone who has not received their KIA Grant Administrator Designee forms to contact him or the KIA for a copy to assure the process will not be stalled. Also, Mr. Green reminded everyone to complete the online E-Clearinghouse portion.

Mr. Green asked anyone who needs assistance with a 2005 project to contact him, Mark Davis, Brad Davis, or Jeremy Buchanan at the Purchase ADD. He noted that they would be completely administering several of the projects for a fee and to contact them to discuss the details.

Mr. Green turned the board's attention to the large separate packet of projects that includes all of the planned projects that have been submitted for the next 20 years. He asked everyone to review the projects for their utility in order to identify the planning status of their projects. He said that due to many of the 02 year projects being funded in the 2006-2007 state budget, it is necessary to look ahead to the priorities are in 2008.

VII. Kentucky Rural Water Association Update

Next, Mr. Green turned the meeting over to Mr. Clem Wethington of the Kentucky Rural Water Association for an update. Mr. Wethington gave an update on the position changes at KRWA since our last meeting. Mr. Wethington has filled the position of the Education Director, filling a vacancy due to the death of Mr. Phillip East. Mr. Randall Kelly has taken over the duties of Mr. Wethington's former position of Training Specialist. The new Disinfection Byproducts rule has begun and new monitoring programs have started. The record keeping package will be updated to address this as well as position changes that are ongoing at this time.

Mr. Wethington continued with updates for changes in the Kentucky Rural Water Association and the Division of Water. He said that he has redesigned the Division of Water's spreadsheets to reflect the lead and copper issues. Modifications to this spreadsheet are ongoing at this time.

Mr. Wethington brought the board's attention to the Division of Water's new Monthly Operator Report forms. He said that we should receive the new forms in the mail and these new forms go into effect immediately. Therefore, any information submitted earlier must be transferred to these new forms. He said that the newly redesigned forms could be downloaded online on the DOW's web page.

VIII. KIA Update

Next, Mr. Wethington gave an update on the Upcoming Events with Kentucky Rural Water. On July 26 and 27, a Utility Management class will be held at the Pennyrile State Park. However, the class is full and KIA will offer no continuing education hours.

The regional meeting will be held in Draffenville Thursday, August 1st. Two hours Credit for the Operators and Public Service Commission Credit for the board members and commissioners.

The annual conference will begin August 21st at the Executive Inn in Owensboro, KY. The water and wastewater classes will offer 12 hours credit for water and 12 hours credit for wastewater courses.

A training session with Public Service Commission will be held September 6th and 7th at Kentucky Dam for the Board members. However, Mr. Wethington suggests that Operators, managers, and office staff should attend this session also.

Following Mr. Wethington's report, Mr. Grant Green called on Dr. John Tapp, of the Kentucky Division of Water for updates. Dr. Tapp followed up on the Grant Agreements and the '06 legislative session. He stated that the Grant Agreements could possibly be out in August. As far as this area, Dr. Tapp explained that since we are situated in non-coal counties, the monies could be made available before the Bonds are sold. A guideline is being constructed now for justification of the money. He encouraged those who have projects with a high level of need to get their paperwork in progress now and not wait till

the last minute. For those with '05 projects who do not have their paperwork ready, you have until next week to get the paperwork into Frankfort.

Dr. Tapp explained the State Revolving Loan Fund Program. This program is a fund for water and a fund for wastewater. The Federal Government usually puts in eight to ten million dollars and the State matches it by 20 percent. This goes into a revolving low-interest, twenty-year loan plan. New regulations have just gone into effect for qualification and Dr. Tapp may have more information of these new regulations at the next meeting.

In conclusion, Dr. Tapp stated that this year's contract between the ADD's and KIA, the KIA is asking for more water management meetings.

IX. Upcoming Events

None

X. Other Business

Mr. Green announced that the City of Murray received the American Water Works Association's "Award of Excellence". They were chosen among 400 plants in Kentucky and Tennessee that treat between 5 to 10 million gallons of water per day. Many aspects of daily operation were examined and taken into consideration for the award, along with the fact that there have been no injuries or loss of days in the previous two years.

XI. Adjourn

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