

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes**

June 17, 2009

Water Management Committee Members (categorized by representation):

Committee members attendance, asterisk denotes absent

I. Call to Order

Acting Chairman Jerry Bowman called the June 17, 2009, Purchase Area Water Management Council meeting to order at 10:00 a.m. Those in attendance were as follows:

Ballard County

Mayor John Wood, City of Barlow *
J/E Vickie Viniard*
Rob Stevens, Kevil W & S*
Tracey Dodge, LaCenter W & S*
Paul McGowan, Lovelaceville W & S*
Tim Walker, Barlow W & S
Guy Johnson, Wickliffe W & S*
Kay Green Wickliffe W & S*
Jody Brown, LaCenter*

Calloway County

J/E Larry Elkins*
Michelle Corum*
Lee Roy Barnett, Dexter-Almo Heights WD*
Glen Windsor, Murray WD 3*
Hank Stanfield, 641 S WD*
Wm. Duncan, Center Ridge WS*
Sam Harris, Murray WD 2*
Dennis Thompson, City of Murray
Matt Mattingly, City of Murray*

Carlisle County

J/E Greg Terry*
Jerry Bowman, Carlisle SD No. 1
Freda Cunningham, Milburn WD
Donna Curtsinger, Milburn WD
Robin Phelps, Bardwell City Utilities*
Ricky Williams, City of Arlington*

Fulton County

J/E David Gallagher*

Richard Tidwell, Fulton Municipal W &S*
Donna Haney, Hickman W & S*
Tommy Hodges, Fulton Co. Fiscal Ct.

Graves County

J/E Tony Smith*
Sam Davis, Hickory WD
Johnny Dowdy, Graves County WD
Eric Young, Sedalia WD*
Mayor Charles Shelby, Wingo W & S*
Kevin Leonard MEWS*
Jim Waid, Symsonia WD
Marty Ivy, Hardeman WD*
Michelle McKee, Symsonia

Hickman County

J/E Greg Pruitt*
Mike Pickard, Clinton Sewer Service*

Marshall County

J/E Mike Miller*
Julie Conner
Don Hise, Calvert City*
Kevin Murphy, Calvert City*
L.A. Landers, Marshall SD NO.1
Brad Anderson, N. Marshall WD*
Jessica Scillian, Benton WD*
Randy Travis, Marshall Co., SD*
Matthew York, Jonathan Creek Water*
Eddie Washam, Hardin WD*

McCracken County

Glen Anderson*
J/E Van Newberry*
John Hodges, Paducah/McCracken JSA*
Steve Hayden, Hendron WD*
Bill Tanner, W. McCracken WD*
Josh Webb, Paducah/McCracken JSA*
Darran Rankin, Paducah Water Works

Guests

Mary Austin, Austin Engineering
Dwayne Stigall, Lovelaceville
Debbie Stigall, Lovelaceville
Dr. John Tapp, Florence & Hutcheson
Michael Meredith, Apex Engineering
Darell Piper, Apex Engineering
Brittany Morgan

Other

Division of Water
Four Rivers Basin Team*
Purchase District Health Department*
Rod Martin, Hunter Martin & Associates

PADD Staff

Adam Scott
Mark Davis
Bob Jost
Kim DeRenard
Cathy Holshouser

II. *Welcome and Introductions*

Acting Chairman Jerry Bowman thanked everyone for attending the meeting and welcomed each guest.

III. *Approval of March 18, 2009 Minutes*

Chairman Bowman referred the council to the minutes of the March 18, 2009 meeting which were on pages 1-7 in the meeting packet. Mr. Dennis Thompson made the motion to approve the minutes followed by a second from Mr. Sam Davis. The motion passed unanimously.

IV. *Apex Engineering*

Mr. Michael Meredith, PE & Mr. Darell Piper, PE, gave a Power Point Presentation about Apex Engineering and the control/Scada services that they can provide to the water districts.

V. *Project Procedures*

Mr. Adam Scott reviewed the Project Profile process with a Power Point presentation. He asked that everyone please submit information to him by email or phone as soon as they have a new project. Mr. Rusty Anderson has requested that we improve our project profile descriptions in order for KIA to have a better understanding of each project, and that each project be voted on individually.

VI. *Call for Projects*

A. New Water Projects for Approval

- **WX21039024**

Mr. Dennis Thompson made the motion to approve the new water project followed by a second from Mr. Darran Rankin. The motion passed unanimously.

- **WX21039026**

Mr. Sam Davis made the motion to approve the new water project followed by a second from Mr. Dennis Thompson. The motion passed unanimously.

- **WX21039025**

Mr. Dennis Thompson made the motion to approve the new water project followed by a second from Mr. Darran Rankin. The motion passed unanimously.

- **WX21039027**

Mr. Darran Rankin made the motion to approve the new water project followed by a second from Mr. Dennis Thompson. The motion passed unanimously.

- **WX21007024**

Mr. Dennis Thompson made the motion to approve the new water project followed by a second from Mr. Tim Walker. The motion passed unanimously.

- **WX21007025**

Mr. Dennis Thompson made the motion to approve the new water project followed by a second from Mr. Sam Davis. The motion passed unanimously.

- **WX21007026**

Mr. Dennis Thompson made the motion to approve the new water project followed by a second from Mr. Tim Walker. The motion passed unanimously.

B. New Sewer Projects for Approval

None

C. Amended Projects for Approval

- **SX21083204**

Mr. Dennis Thompson made the motion to approve the amended sewer project followed by a second from Mr. Jim Waid. The motion passed unanimously.

VII. Project Status Report/ HB 608-Legislative Projects

Mr. Scott reviewed the Grant Status Report on pages 10-12 with the council. He stated that this report contains all of the projects that have been funded by HB's from the year 2005-2008. This report helps to keep track of each project with KIA and to correct any problems. It also lets you know where you stand with the 2008 projects with HB 608.

Mr. Scott told the council that the Grant Status Report is available to everyone; please let him know that you would like to receive the report.

Mr. Scott stated that KIA announced that the bond closing date is July 9th. There was a brief discussion about starting construction projects before the funds are released. Mr. Mark Davis said they should ask KIA about starting the projects before the funding is released.

VIII. Un-served Report

Mr. Scott directed the council to pages 15-23 to look over the Un-served Report. This report is required by KIA every year on June 1st to see who is getting served or not served. In the next couple of years the data will be much better, as Structure Point Data becomes available and the new Census for 2010 is completed.

IX. Water Management Plan

Chapters 6, 8, 12

Mr. Scott asked that the council turn to pages 24-46 to review the slide show on the Water Management Plan. Mr. Scott asked the council to read the plan and be ready in the future to approve chapters 6-12.

X. Other Business

Ms. Shannon McLeary with the Division of Water announced the following:

- Population Counter letter should be coming out soon; it could affect the amount of samples that you take.
- Ground water rules have changed; it should help with your certifications?
- Drinking water rules have changed; they are using the Federal Reg's.
- The operator certification is cheaper to retest than renew if you don't renew on time. It is cheaper to renew on line.
- They have added an operator in-training classification for Waste Water.

XI. Adjourn

There being no other business to discuss, Acting Chairman Jerry Bowman asked for a motion to adjourn. Mr. Dennis Thompson made the motion to adjourn the meeting and Mr. Jim Waid seconded. The motion passed unanimously.