

**PURCHASE AREA WATER MANAGEMENT  
PLANNING COUNCIL  
Minutes  
June 24, 2003**

***Introductions/Call to Order***

Mr. Don Elias called the meeting of the Purchase Area Water Management Council to order at 10:15 A.M. and welcomed everyone present. Those in attendance were:

**Ballard County**

Mark Williams, *LaCenter Water & Sewer  
/Lovelaceville Water Company*  
Mayor Lessile Strange, *City of LaCenter  
/Ballard County*  
Tim Walker, *Barlow Water & Sewer*  
Curtis Alderson, *Wickliffe Water & Sewer*

**Carlisle County**

Judge/Executive John Roberts, *Carlisle County  
/Carlisle County Sanitation District #1*  
Robin Phelps, *Bardwell City Utilities*

**Graves County**

Kevin Leonard, *Consumer Water District/MEWS*  
Brad Rodgers, *City of Mayfield*  
Robert Sullivan, *Hickory Water District*  
Tony Smith, *Graves County*

**Marshall County**

Robert Strow, *Marshall County*  
Bobby Sirls, *N. Marshall Water*  
Melanie Chambers, *Marshall County*  
Don Myrick, *Calvert City*  
Matthew York, *Jonathan Creek Water*  
Eddie Washam, *City of Hardin*  
L.A. Landers, *Marshall Co District #1*  
Jessica Scillion, *City of Benton*  
Michele Edwards, *City of Benton*  
Larry Spears, *City of Benton*  
Gene Mason, *Hardeman Water District*

**Guests**

Paula Camp, *Camp's Backhoe Inc.*  
Shannon Bryant, *Kentucky Division of Water*  
Seth Carson, *Kentucky Division of Water*

**Purchase Area Development District**

Robert Barks                      Mark Davis  
Joyce Watts                        Brad Davis

**Calloway County**

Don Elias, *City of Murray/Calloway County  
/Center Ridge Water Systems*  
Lee Roy Barnett, *Dexter-Almo Heights WD*

**Fulton County**

Tom Hodges, *Fulton County*  
Rich White, *Hickman KY*

**Hickman County**

Judge/Executive Greg Pruitt, *Hickman County  
/Water Service Corp. of KY/Clinton Sewer*

**McCracken County**

Sheila Mansfield, *W. McCracken Co Water*  
Charlie E. Seay, *Purchase Dist. Health Dept.*  
Darran Rankin, *Paducah Water Works/JSA*

## I. Call to Order

Chairman Don Elias called the meeting of the Purchase Area Water Management Planning Council to order at 10:05 A.M. and welcomed everyone present.

The first item on the agenda was the approval of the February 5, 2003 minutes. Mr. Tom Hodges made a motion to accept the minutes and was seconded by Mr. Robert Strow. The motion passed unanimously.

## II. Council Maintenance

### A. Bylaws

A preliminary draft of Constitution, Bylaws and Policy of the Purchase Area Water Management Council was presented to the council for review. Chairman Elias noted the provision on page 3, Article IV, Section VI that states:

“An Executive Council composed of the Chairman, Vice-Chairman, Secretary and all 8 county Judge Executives or his/her designated representative shall be created to facilitate any activities that require action between the quarterly council meetings. The Executive Council is authorized to perform these duties as the Purchase Area Water Management Council.”

Mr. Robert Strow made the motion to adopt the preliminary draft for the Constitution, Bylaws and Policy for the Purchase Area Water Management Council. Mr. Tom Hodges seconded and the motion passed with a unanimous vote.

### B. Election of additional officers

Following a brief discussion led by Robert Barks:

Mr. Tom Hodges nominated *Mr. Don Elias* for *Chairman* of the Purchase Area Water Management Council. Mr. Mark Williams seconded and the motion passed with a unanimous vote.

Mr. Kevin Leonard nominated *Mr. Glenn Anderson* for *Vice-Chairman*. Mr. Tom Hodges seconded and the motion passed with a unanimous vote.

Mr. Brad Rodgers nominated *Mr. Kevin Leonard* for *Secretary*. Mr. Darran Rankin seconded and the motion passed with a unanimous vote.

## III. Projects

### A. Updates/Changes

#### 1. Completed/Non-viable projects

Chairman Elias asked the council members to review their Kentucky Water/Wastewater Project Profiles and let Mr. Barks know if any projects have been completed or are no longer desired.

#### 2. Profile information

Mr. Barks asked everyone to update the information in their projects. The project profiles need to be as complete as possible so that any legislators looking at them, can see where and how each project will impact the community. From these projects, a list will be created based on their prioritization at the next Water Management meeting for submittal to KIA.

3. Mapped features

Mr. Barks asked everyone to review the mapping of proposed projects on KIA's website to ensure that they are located as accurate as possible. If someone does not have the ability to use this resource, Mr. Barks asked them to call and request a map of their projects.

B. Prioritization

4. KIA guidelines for criteria

The council reviewed the KIA guidelines for criteria.

5. Purchase Area WMC prioritization criteria

The council reviewed the Purchase Area Water Management prioritization criteria and made the following changes:

Mr. Robert Strow made a motion to change the points for the unserved, combination, and under-served areas to:

Unserved: 5 points

Combination: 3 points

Under served: 1 point

And to change the wording of "number of households served" to "number of households affected".

Mr. Strow also added the criteria of 1 point per 5,000 gallons of usage for commercial connections added with a project.

Mr. Larry Spears seconded the motion and it passed unanimously.

After discussion of the low points on the Public Health Risk category, a motion to raise the points for Public Health Risk from 3 points to 5 points was made by Mr. Curtis Anderson. Mr. Eddie Seay seconded and the motion passed unanimously.

6. Rankings

Mr. Bob Sirls made the motion to accept the Project criteria as amended. Mr. Robert Strow seconded him. The motion passed unanimously.

**IV. Water Management Plan**

A. Chapter 8 – SWAPP for PWW

Mr. Barks told the council to look over the maps located in the conference room with the Source Water Area Protection Plan. It applies only to water sources in Paducah.

Mr. Kevin Leonard made a motion to approve the Source Water Area Protection Plan. Mr. Tom Hodges seconded the motion and it was passed unanimously.

B. Chapters 1 – 12 final approval – New method vs. old KRS requirement

Mr. Robert Barks explained to the council one of the reasons for the Bylaws presented today. Chapters 1 through 12, with the exception of Chapter 8 (the SWAPP for Paducah Water Works), of the Water Management Plan was previously approved. If you do not have Bylaws for the council the approval falls under the old KRS reform which means every water system must sign off on the water supply plans. The new Bylaws will eliminate the need for every water system to sign off the water supply plans in the future. Mr. Barks asked the council for re-approval of the first 12 chapters of the Water Management Plan as the 5-year update to the Water Supply Plans. Chairman Elias explained that we had already approved this plan but would need re-approval under the new Bylaws adopted today.

Mr. Kevin Leonard made the motion to approve the first 12 chapters of the Water Management Plan as the 5-year update to the Water Supply Plans and was seconded by Mr. Eddie Seay. The motion passed unanimously.

C. Wastewater Chapters

Mr. Barks informed everyone that the wastewater chapters are a basic form of the planning portion of the 201 Regional Facilities Plans. Mr. Barks stated that some systems had provided a copy of their 201 plan and requested that those remaining do so if possible.

**V. Bulk Purchases report**

Paducah Water Works and the Paducah McCracken County Joint Sewer Agency annually perform a joint bid of bulk purchases for chlorine. This year the bid was opened to any systems on the Council that would like to participate. Four others elected to with everyone benefiting with the exception of Murray. A copy of the results of the bid will be mailed out with the next Council mailing.

**VI. Other Business**

Mr. Barks asked the council for their approval of three projects:

1. The extension of a waterline from KY 303 and 339 to the Cuba school by Consumers Water District.
2. Interconnection between South Graves Water District and Consumers Water District for the purpose of an emergency water backup for either district.
3. Hardin Wastewater Treatment Plant improvement project: Install the UV Disinfectant system and Post Aeration Chamber.

Mr. Kevin Leonard made the motion to approve the above three projects for inclusion in the 20-year project plan. Mr. Eddie Seay seconded him and the motion passed unanimously.

**VII. Adjournment**

The next meeting was scheduled for Wednesday, September 3, 2003 at 10:00 A.M. in the large conference room of the Purchase Area Development District. Chairman Elias asked everyone to return their updated Project Profiles back to Mr. Barks by August 1<sup>st</sup>.