

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL**

**Minutes
March 1, 2005**

I. Call to Order

Mr. Don Elias called the meeting of the Purchase Area Water Management Council to order at 10:05 A.M.

Ballard County

Brad Jones, City of Barlow
Tim Walker, City of Barlow

Calloway County

Lee Roy Barnett, Dexter/Almo Water District
Don Elias, City of Murray, Calloway County
Russell Trites, Murray State University Hancock Bio Station

Carlisle County

Tim Norman, Carlisle Co. Sanitation District
Pete Fernandez, Arlington Water System

Fulton County

Tom Hodges, Fulton County

Graves County

Sam Davis, Hickory Water District
Robert Sullivan, Hickory Water District

Hickman County

None

Marshall County

L. A. Landers, Marshall County Sanitation, District
Mike Carlson, Marshall County Health Department
Bobby Sirls, N. Marshall Water
Kevin Murphy, Calvert City Water and Sewer

McCracken County

Bill Tanner, West McCracken County Water District
John Hodges, Paducah/McCracken County JSA
Michael Youngblood, Paducah/McCracken County JSA
Charles E. Seay, Purchase District Health Department

Darran Rankin, Paducah Water

Guests

John Tapp, Kentucky Infrastructure Authority
Joe Burns, Kentucky Rural Water Association
Bobby Riffe, Geotech

Purchase Area Development District

Mark Davis
Grant Green
Joyce Watts

II. Welcome and Introduction

Chairman Don Elias welcomed everyone and asked for introductions from each person.

III. Approval of February 2, 2005 Minutes

Chairman Elias referred the council to the minutes of the February 2, 2005 meeting. Mr. Lee Roy Barnett made the motion to approve the minutes followed by a second from Mr. Eddie Seay. The motion passed unanimously.

IV. Status of Projects in Budget

Chairman Elias introduced Mr. John Tapp, Kentucky Infrastructure Association for an update of the Tax Modernization and Budget projects that was voted on during the Senate meeting last night. First, Mr. Tapp informed the group that the Kentucky Infrastructure Association (KIA) now has an office in Western Kentucky located at Kentucky Dam Village. Mr. Tapp's office is located in the Administration building and he said that he is available for our assistance with projects.

Mr. Tapp handed out a compilation of the recipients from the Infrastructure for Economic Development Fund for Coal-Producing Counties and from the Infrastructure for Economic Development Fund for Tobacco Counties. Mr. Tapp explained how the process works and added that a funding requirement necessary is that they have identified and applied for all available sources of funding for the line item project. The Kentucky Infrastructure Authority may reduce funds based upon the availability and receipt of any alternative-funding source. He encouraged everyone to begin now to apply for alternative-funding. And, once they have been added to the Water Management list, keep the projects updated.

V. Presentation by Mr. Joe Burns, Kentucky Rural Water Association

Chairman Elias thanked Mr. Tapp for the update of the Budget and introduced Mr. Joe Burns of the Kentucky Rural Water Association. Mr. Burns reiterated the

Senate's Tax Modernization and Budget Bill and said that the Senate put in One hundred seventy-nine million dollars for projects. The House version has One hundred thirty-two million dollars. This is a prime opportunity to get projects passed while they are in conference this week.

Mr. Burns said that the Kentucky Rural Water Association supports House Bill 325. This is Todd Logan Regional Water Commission's tax issue. This supports reciprocity between Kentucky and Tennessee which asks for no tax on public facilities as far as public property is concerned. Their drinking water intake is in Clarksville.

Another Bill dealt with Wastewater Operators to classify Operators in the same category as Police Officers for retirement benefits. Mr. Burns said this Bill is now closed.

Mr. Burns said that the Management Conference had 320 attendees this year and North Marshall Water District won the "Best Tasting Water" award. The City of Lewisport came in second, followed by Hardin County Water District #1 in third place. He encouraged everyone to compete in the event next year.

In the letter that everyone received in January, from Fish and Water about Public Ground Water rule, the Clear Well referred to in this letter was premature and should only address those who do not disinfect and applies only to Groundwater Systems. He said that we have always disinfected and therefore should be able to go directly to the CT calculation.

In conclusion, he said that the annual conference is in Lexington in August this year. There is an Excel spreadsheet downloaded for the CCR reports and may be maintained and printed at the end of the year.

Mr. Tapp added that the Modification to the Open Records Act passed and you do not have to give GIS database information out to anyone who asks for it.

VI. Call for Projects

A. New Water Projects for Council Approval

Chairman Elias asked Mr. Grant Green to review the updates on the new water projects with the Board. Those reviewed, discussed and approved included:

WX21157025 N. Marshall Water District-Dunnigan and Mohawk Lane Extensions
WX21035016 LH&M Water Association-Line Rehab
WX21083033 Graves County Fiscal Court-Southern Graves Water System Analysis
WX21007014 LaCenter Municipal Water-Water Tank Repair Project
WX21007015 Kevil Water Department-New Water Tank and Line Extension
WX21007016 Kevil Water Department-Tower Maintenance and Line Extension
WX21145031 West McCracken Water District-Bethel Church/Moss Road Project
WX21145032 West McCracken Water District-Mayfield-Metropolis Extension
WX21035017 Murray Water & Sewer-Elevated Storage Tank
WX21035018 Murray Water & Sewer-Sherwood Forest Subdivision Water Extension
WX21157026 North Marshall Water District-Sharpe Community Extension
WX21157027 North Marshall Water District-Tatumsville/Briensburg Extension
WX21157028 North Marshall Water District-Lakeview Church Extension

Chairman Elias asked if there were any questions or comments. Mr. Kevin Murphy made a motion to accept all the new water projects presented. Mr. Darran Rankin seconded the motion and it passed unanimously.

B. New Sewer Projects for Council Approval

Chairman Elias asked Mr. Grant Green to review the updates on the new sewer projects with the Board. Those reviewed, discussed and approved included:

SX21083016 Mayfield Electric and Water-10th Street Liftstation/Sewer Line Rehab
SX21083017 Mayfield Electric and Water-Composting Facility
SX21007004 City of Kevil-Sewer Repair to Stop I/I
SX21035012 City of Murray-Phase 5 Rehab North Murray
SX21035013 City of Murray-Phase 6 Rehab North Murray
SX21035014 City of Murray-Phase 2 Sherwood Forest Interceptor
SX21035015 City of Murray-Southwest Annexation Sewer Extension

Chairman Elias asked for comments or questions. Mr. Kevin Murphy made a motion to accept the new sewer projects presented. Mr. Bob Sirls seconded the motion and it passed with a unanimous vote.

C. Projects to be deleted

Chairman Elias asked Mr. Grant Green to review the projects to be deleted with the Board. The projects to be deleted are as follows.

WX21035009-Completed (instead of WX21035007)
WX21035013- Completed
WX21075009-Completed
Wx21007011-Completed
SX21035010-Completed
SX 21145155-Deleted upon request

No action by the Board was necessary for the deletion of these projects.

VII. New Project Prioritization - Addendum

Mr. Grant Green presented the Board with copies of the new Project Prioritization list and added the Addendum with two more projects will be added later that he did not receive in time to present at this meeting.

VIII. Wastewater Planning Template

Mr. Green said that there have been a few changes to the Wastewater Planning Template but the unfinished template is in the Board packet.

IX. Upcoming Events

Mr. Green announced the KWWOA 48th Annual Water and Waste Water Conference to be held in Owensboro, Kentucky, March 20 – 24, 2005 at the Executive Inn Rivermont.

X. Other Business

Mr. Green announced that the Kentucky Rural Water Association is having a Drinking Water Technology and Compliance Issues and Small Drinking Water System Peer Review program on April 12th and 13th at Lake Barkley.

XI. Adjourn

There being no other business to discuss, Chairman Elias thanked everyone for attending and adjourned the meeting.