

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
March 6, 2007**

I. Call to Order

Chairman Glen Anderson called the meeting of the Purchase Area Water Management Council to order at 10:00 A.M.

Ballard County

John Wood, Mayor, City of Barlow
Tim Walker, City of Barlow

Calloway County

Dennis Thompson, City of Murray

Carlisle County

Tim Normant, Carlisle County Sanitation District
Jerry Bowman, Carlisle County Sanitation District
Larry Walker, City of Bardwell
David Garrett, City of Arlington
Pete Fernandez, City of Arlington

Fulton County

David Gallagher, Fulton County Judge-Executive
Charles R. Murphy, Mayor of Hickman

Graves County

Jimmy Waid, Symsonia Water District
Kevin Leonard, Mayfield Electric and Water
Robert Sullivan, Hickory Water District
Newton Wilkins, Cuba Water District

Hickman County

Fred Cox, Mayor of Clinton

Marshall County

L. A. Landers, Marshall County Sanitation, District 1
Kevin Murphy, Calvert City Water

McCracken County

Glen Anderson, Paducah Water Works
John Hodges, Paducah/McCracken County JSA
Darran Rankin, Paducah Water Works
Janet Miller, Four Rivers Basin Team

Guests

Andy Lange, Kentucky Rural Water Association
Clem Wethington, Kentucky Rural Water Association

Purchase Area Development District

Jeremy Buchanan
Mark Davis
Kim DeRenard
Grant Green
Cathy Holshouser

I. Call to Order

II. Welcome and Introduction

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

III. Approval of December 14, 2006 Minutes will be voted on at the May 3, 2007 meeting.

Chairman Anderson referred to the minutes, of December 14, 2006, and no action was taken at this time.

IV. Kentucky Rural Water Presentation

Chairman Anderson introduced Mr. Andy Lange and welcomed him to the meeting. Mr. Lange gave an interesting Power Point presentation about “What’s New in Sewer?”

V. Call for Projects

Chairman Anderson turned the meeting over to Mr. Grant Green. Mr. Green asked the board to turn to the back page of the board packet for the new projects listed for the board’s approval.

A. *New Water Projects for Council Approval*

1. The Paducah Water Reidland Interconnect Project
2. City of Benton Wastewater Treatment Plant/Lagoon Upgrade

Mr. Kevin Murphy made a motion to accept the two new water projects.
Mr. Jim Waid seconded and the motion passed unanimously.

B. *New Sewer Projects for Council Approval*

C. *Project Deletions/Amendments*

None

VI. *New Project Ranking Criteria*

Mr. Green reported that the ADDs have been working with KIA on the project scoring criteria, and it has been finalized. The names of the seven scoring categories remain the same. Overall, there were only minor scoring changes in categories 2 and 4.

Mr. Green will begin scheduling county water and wastewater project rankings this month. He stated that he hoped to have the meetings wrapped up by the end of May, and asked the council members to begin thinking about how to assign their project priorities.

VII. *Funding Application*

Mr. Green announced that there is a new funding application for each project that is to be considered for funding in 2008. A copy of this application is on page 9 of the packet. He commented that we will work with you all on this process and getting the information together.

VIII. *SRF Programs (Fund A and Fund F)*

Mr. Green provided slides of a presentation given by Sandy Williams, a financial analyst at KIA. This presentation showed the two types of federally funded SRF loans available for projects. A list of submission deadlines was also provided.

IX. *Water and Sewer Legislative Items*

Mr. Green included in the packet some legislative items describing water related items that have been placed in the President's fiscal year 08 federal budget proposal. Assistance could be made available for homeland security purposes as part of the water security initiative. The SRF could also be strengthened as part of this proposal.

Mr. Green explained that a summary of Senate Bill 96, which has provisions to update many of the statues relating to the management and merger of water and sewer systems.

One of the goals of this is to standardize some statues that potentially conflict with one another.

Upcoming Events

None

X. Other Business

Mr. Wethington recommended that everyone download the “Recordkeeping-PN-CCR” that was released in January 2007. He explained that by using the record keeping package it would have all your information ready for you at the end of the year. He explained the IDSE and encouraged them to take a look at this requirement on the KRWA website.

Mr. Wethington announced that the Waste Water Regulations will be color coded, and within the next week it will be posted on their website. This will enable you to find what you need in a matter of seconds with the system.

Mr. Wethington said that there were changes made to the Chapter 8 regulations. The process is going through right now and the amended regulations for the Chapter 8 is posted on the legislative research website at this time. As soon as Chapter 5 & 8 are finished they will be posted on the website for you to view.

Mr. Wethington reported that fee based training is going to be offered. More information will be released on this soon. They will continue with the training programs that you are accustomed to.

Mr. Lange also mentioned that were training courses available on line too. They have 6 courses that can be taken on line. The cost is \$225.00 per course for 10 hours of continuing education credit. Mr. Lange left brochures for everyone to review.

Mr. Green said that he appreciated Mr. Lange & Mr. Wethington and the help that they give to everyone.

Mr. Anderson asked everyone to be sure and pay attention to the retirement issue. There is a cost issue and a benefit issue. He advised them to talk with their legislator as these go along.

XI. Adjourn

There being no further business, Chairman Anderson adjourned the meeting.