

**PURCHASE AREA WATER MANAGEMENT  
PLANNING COUNCIL  
Minutes**

**May 27, 2008**

***I. Call to Order***

Acting Chairman Kevin Murphy called the May 27, 2008, 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  
Tim Walker, Barlow W & S

**Calloway County**

Lee Roy Barnett, Dexter-Almo Heights W.D.  
Glen Windsor, Murray W.D. 3

**City of Murray**

Dennis Thompson

**Carlisle County**

Jerry Bowman, Carlisle SD No. 1  
David Garrett, City of Arlington

**Fulton County**

**Graves County**

Sam Davis, Hickory W. D.  
Gene A. Mason, Hardeman W.D.  
Lowell Smith, Hardeman W.D.  
Jimmy Waid, Symsonia W.D.

**Hickman County**

**Marshall County**

Kevin Murphy, Calvert City  
L.A. Landers, Marshall SD NO.1

**McCracken County**

John Hodges, Paducah/McCracken JSA  
John Webb, Paducah/McCracken JSA

**Guests**

Clem Wethington, Ky. Rural Assoc.  
Nathan Hicklin, Jackson Purchase, Found/TNC  
Jason Enlow, Hunter Martin & Associates

**Purchase Area Development District**

Adam Scott  
Bob Jost  
Jeremy Buchanan  
Kim DeRenard  
Cathy Holshouser

**II. *Welcome and Introduction***

Chairman Murphy thanked everyone for attending the meeting and welcomed each guest.

**III. *Approval of November 15, 2007 Minutes***

Chairman Murphy referred the council to the minutes of the meeting November 15, 2007 which were on pages 1-5 in the meeting packet. Mr. Greg Terry made the motion to approve the minutes followed by a second from Mr. Dennis Thompson. The motion passed unanimously.

**IV. *Call for Projects***

The following Water & Sewer projects on pages 6-10 in the packet were brought before the board for approval. Mr. Adam Scott gave a brief description of their submitted project and Mr. Bob Jost presented the projects on the large screen for the board to view.

**A. *New Water Projects for Council Approval***

- Mayfield Electric & Water Project # WX21085053 the profile starts on page 6 of the packet.

Mr. John Hodges made the motion to approve the Mayfield Electric & Water project followed by a second from Mr. Dennis Thompson.

**B. *New Sewer Project of Council Approval***

- City of Arlington Line Project # SX21039014 the profile starts on page 10 of the packet.

Mr. Dennis Thompson made the motion to approve the City of Arlington emergency project followed by a second from Mr. Greg Terry.

**V. *HB 608-Legislative Projects***

Mr. Adam Scott commented on the HB 608 Legislative Projects. Mr. Scott stated that our area did really well with funding for projects. Mr. Scott with assistance from Mr. Bob Jost presented to the board Water & Wastewater Projects that were approved for funding on the large screen.

Mr. Scott asked everyone to turn to page 27, in the packet and review the article in the Lexington Herald Leader. The article reveals the conundrum they are in for bonds. Mr. John Herald, at KIA told Mr. Scott that they would not be cutting projects but that they are going to try and do two different bond dates. First they will do the ones that need to be done immediately and then the projects that haven't had engineering done yet. Mr. Scott spoke with Mr. Richard Tidwell and he told him that he had heard from Debbie Milton, and she told him that there will be an announcement in the middle of June that they would not be able to draw funds until after January. Mr. Scott will keep everyone informed about when the money will be available.

**VI. Draft of Intended Use Plan for Clean Water SRF**

Mr. Scott directed the board to the list of projects that are listed starting at page twenty five of the Intended Use Plan for Clean Water. The following is the list of Project Priority List for the Plan for Clean Water SRF.

<b>RANK</b>	<b>COMMUNITY</b>	<b>WRIS#</b>
10	Paducah/McCracken JSA	SX21145079
11	So. 641	SX21035008
17	Paducah/McCracken JSA	SX21145028
31	Paducah/McCracken JSA	SX21145172
58	Barlow	SX21004011
92	Marshall Co. Dist. #2	SX221157023
95	City of Murray	SX221035015
96	Marshall Co. Dist. #2	SX21157022
125	Clinton	SX21105004
129	Calvert City	SX21157027
130	Calvert City	SX21157017
131	Calvert City	SX21157025
134	Calvert City	SX21157010
139	Calvert City	SX21157024
146	Fancy Farm	N/A
162	City of Murray	SX21035017
169	City of Murray	SX21035009
172	City of Murray	SX21035016

**VII. Draft of Intended Use Plan for Drinking Water SRF**

The following is the Project Priority List for the Drinking Water SRF

<b>RANK</b>	<b>COMMUNITY</b>	<b>WRIS#</b>
18	<b>McCracken Co./Paducah Water</b>	WX21145059
39	Ballard County	WX21007019
40	Calloway County	WX21035019
43	Calloway County	WX21035017

If you have any questions or comments on the listings please contact Ms. Sandy Williams at KIA (502) 573-0260 or e-mail Sandy.williams@ky.gov.

### **VIII. Other Business**

Mr. Scott asked for volunteers to be on a committee to establish Water Management Council procedures to be put in writing. KIA would like for them to be submitted for the next contract year.

#### **A. Committee for the Purchase Area Water Management Council Procedures**

Three members volunteered to be on the committee for the Purchase Area Water Management Council to develop Council Procedures.

- Dennis Thompson
- Rod Martin
- Mayor John Wood

#### **B. Nominations Committee**

Three members volunteered to be on the committee for the Nominations Committee to select officers for the Council.

- Shannon McCleary
- John Hodges
- Kevin Murphy

#### **C. Rates Book**

Mr. Scott explained the Rates Book for the Water Management Council. The Rates Book contains Water & Sewer Rates for the Purchase Area. The book is available to view for examples of rates in the Purchase Area. Mr. Scott asked everyone that if you raise your rates please bring in a copy of them to the meeting, so that we can put it in the Rates Book. This will be available on the internet in the near future along with minutes from the meetings.

### **IX. Comments**

Mayor John Wood asked if anyone knew about recoating a clear well. Committee members discussed the issue and explained what they had done in the past.

Mr. Clem Wethington, with Kentucky Rural Water reported on the following events & new projects.

- Water Operators training will be held on June 3-4, 2008, in Princeton at the UK Research Farm.
- Annual Technical Conference and Exhibition will be held August 25-27, 2008 at the Hyatt Regency & Lexington Convention Center in Lexington, Kentucky.
- Water & Waste Water training will be held on June 17, 18, & 19<sup>th</sup>, at Kentucky Dam Convention Center. There will be a mail out about the training.

- Kentucky Rural Water Association has been working with Western Kentucky University and has developed a new program called the WITTI Program. This program is intended to target high school or college students to get them interested in Water & Waste Water Management. The plans are to take the program nation wide.
- The Lateral Line is a new publication for Kentucky on site septic systems and it will be published on a quarterly basis. Members were encouraged to let anyone who was involved in the KOWA know about this publication.

Mr. Scott told the committee what a great job Judge/Ex. Tony Smith on had done on the merger of Consumers, South Graves, Fancy Farm, and the Hardeman Water Districts into the new Graves County Water District.

*X.* Adjourn

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