

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
May 9, 2002**

Introductions/Call to Order

Mr. Don Elias called the meeting of the Purchase Area Water Management Council to order at 10:00 A.M. and welcomed everyone. Those in attendance were:

Ballard County

None

Calloway County

Don Elias, City of Murray

Carlisle County

None

Fulton County

Lynn Busby, City of Hickman
John Ward, Fulton, KY
Richard Tidwell, Fulton, KY

Graves County

Sam Davis, Hickory Water District
Kevin Leonard, Consumer Water District/MEWS
Mike Hodges, MEWS
Jerry M. Foy, Cuba Water System
N. Wilkins, Jr., Cuba Water System
Eric Young, Sedalia Water District
Kathleen Tucker, Cuba Water District
Tammy Tucker, Cuba Water District

Hickman County

None

Marshall County

Robert Strow, Marshall Co.
Bobby Sirls, N. Marshall Water
Les Landers, Marshall Co. Sanitation Dist. 1
Jim Siress, Marshall Co. Health

McCracken County

Glen Anderson, Paducah Water Works
Bill Tanner, West McCracken

I. Project Profile (Handout and Review)

Chairman, Don Elias turned the meeting over to Robert Barks for the Project Profile report. Mr. Barks said the process has begun for collecting entries for new projects. A WRIS number will be assigned for new projects by the Purchase ADD as entries are received.

Mr. Barks reviewed the handout with the board emphasizing the need to have the projects authorized and signed by the Manager of the Water System, a local official, and either the Consulting Engineer or the Project Administrator. Mr. Barks also encouraged everyone to include a couple of alternatives with their submission. Mr. Barks reviewed the application form and answered questions concerning the form.

II. Uniform Systems of Accounting

Mr. Noel Perkins explained that the KIA requires anyone applying for money through their program must use the Kentucky Uniform Systems of Accounting (KUSoA) in the water system. Mr. Perkins referred to the board packet for the introduction to the KUSoA, along with a notice of availability of the full document via Internet, web mail or direct mail. The web page address in the letter is <http://wris.state.ky.us/kia>. Mr. Perkins said if /kusoz.htm is added to the end of this e-mail address, it will take you directly to the information needed for the Kentucky Uniform Systems of Accounting.

III. Water District Boundaries

Mr. Perkins asked for submissions of the legal name, boundary map, and legal description for verification on all the water districts.

IV. GIS Standards Review and Approval

Mr. Perkins said May 21st is the deadline for the GIS report to be sent in. He asked that all reports be turned in to the Purchase ADD no later than May 20, 2002.

V. Projects Funded and What to do next

Mr. Perkins included documentation from KIA in the board packet showing how money is allocated and how it will be justified and allocated in the future.

VI. Consortium for bulk purchases (Glen Anderson PWW)

Mr. Glen Anderson of Paducah Water Works addressed the board about purchasing materials and supplies in bulk in order to receive lower prices. He suggested putting together a consortium whereby a bid list would be created for the water plants. The challenge would be finding what everyone has in common for materials, chemicals, and supplies. Mr. Anderson also suggested forming a committee if there is enough interest shown in this type of project, for buying in bulk to save everyone money.

VII. Interconnections (Planning Issues)

Mr. Barks addressed the board about KIA's plan for all water systems statewide to work together in accomplishing water needs for everyone by 2020. He said the consortium for bulk purchases might be a good plan for accomplishing this goal also. Mr. Barks said that it was brought to his attention that the emergency back-up plan using the Interconnections (IC) between systems did not work well due to the line sizes where interconnections occurred. They could not get enough capacity to meet their emergency back-up needs. Mr. Barks asked if there would be a way to run a trunk line to these water mains feeding the interconnections. The problem is the ability to push the water through and water sitting in the lines. It's possible the water could be bad when it is needed. Mr. Barks asked the board to consider looking into the interconnection pros and cons in order to meet the KIA's future requirements for 2020.

VIII. Water Management Plans (formally Water Supply Plans)

Mr. Perkins said that the Water Management Plans start this year. The Water Use by Class form is the most important form needed by the Purchase ADD. And in order to do the forecasting for the Water Management Plan, the three most important items on the form are residential, commercial, and industrial from the years 2000 and 2001. Mr. Perkins urged everyone to return the completed forms to the Purchase ADD by June 1, 2002. He said forms would be mailed out to the water systems not represented at the board meeting.

IX. Other Business

Mr. Perkins announced that the Purchase ADD would be printing two maps per system. One map will be to sign off on saying it is accurate. The other map will be for the system to keep.

X. Adjournment

There being no other business to discuss, Chairman Elias adjourned the meeting at 11:00 A.M.