

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
May 3, 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

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

Calloway County

Glen Windsor, Murray Water District No. 3
Dennis Thompson, City of Murray
Matt Mattingly, City of Murray
William Duncan, Center Ridge

Carlisle County

Tim Normant, Carlisle County Sanitation District
Jerry Bowman, Carlisle County Sanitation District
William Guhy, Milburn Water District

Fulton County

Butch Dowdy, City of Hickman

Graves County

Henry Hodges, Consumers Water
Jimmy Waid, Symsonia Water District
Kevin Leonard, Mayfield Electric and Water
Robert Sullivan, Hickory Water District
Lowell Smith, Hardeman

Hickman County

None

Marshall County

Bobby Sirls, N. Marshall Water
Kevin Murphy, Calvert City Water and Sewer
Josh Tubbs, Marshall County Fiscal Court

McCracken County

Glen Anderson, Paducah Water Works

Guests

Shannon McLeary, Division of Water
Clem Wethington, Kentucky Rural Water Association
Vince Priddle, Kentucky Division of Water

Purchase Area Development District

Mark Davis
Kim DeRenard
Grant Green
Joyce Watts

II. Welcome and Introduction

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

III. Approval of December 14, 2006, and March 6, 2007 Minutes

Chairman Anderson referred the council to the minutes of December 14, 2006 and March 6, 2007 meetings. Mr. Kevin Murphy made the motion to approve the minutes followed by a second from Mr. Jerry Bowman. The motion passed unanimously.

IV. Call for Projects

A. New Water Projects for Council Approval

Chairman Anderson turned the meeting over to Mr. Grant Green. Mr. Green asked the board to review the projects beginning on page 5 of the board packet.

The new water projects include:

1. South 641 Water District: water line replacement and replacement of current lines.
2. Cunningham Water District: line replacement within their system to be phased in as funding allows.
3. City of Hickman: the need to address water line issues at the Davis Park Housing Development on the eastern side of the city. The mains and service connections need to be replaced since the original material used was substandard and installed too deep.
4. Fancy Farm Water District: submitted a project for replacement of their water line along KY 339 North. The current line is transite, and has had many breaks over the years.

5. Water Service Corporation in Clinton submitted a project for the affiliates of automated metering to its system.
6. Paducah Water: added a project for an extension along Highway 62 in western McCracken County. This will provide service to customers from Mayfield-Metropolis Road to Fisher Road. Fire protection will be another benefit of the extension.

B. New Sewer Projects for Council Approval

There was one new sewer project:

1. Marshall County Sanitation District #1 in Aurora submitted a rehab and replacement project for their lift stations. This project will be phased according to funding allocation.

After reviewing the new water and sewer projects, Mr. Kevin Leonard made a motion to accept both the new water and sewer projects. Mr. Kevin Murphy seconded and the motion passed with a unanimous vote.

V. Updated Project Scores and Ranking

Next, Mr. Green asked the board to look over the two separate lists he has compiled. These two lists have the water and sewer project rankings. The white packet is the county rankings determined in the local meetings during the month of April 2007. The blue packet has the regional rankings that rank according to the KIA criteria score. Mr. Green stated that the only category remaining in this scoring is the regional points that are to be assigned to twelve water and eight sewer projects. He noted that this will add an additional ten points to the projects to which they are assigned.

VI. Regional Project Determination

Mr. Green asked the members present to keep a copy of their county ranking sheets showing the record of what has been chosen at the county meetings. To determine the regional points, he asked that one city or system representative vote for 12 water and 8 sewer projects and return the blue packet to him by June 1, 2007. It was noted that only signed packets will be counted, as it is important that only systems only receive one vote. Any board members not present during the meeting today will be mailed a county ranking sheet. He noted that in addition to each of the water and sewer systems having a vote, the 8 county judges will also have one vote each.

From these lists, Mr. Green will be able to determine the regional points. Once these votes have been tallied, the top 12 water projects receiving votes and the top 8 sewer projects receiving votes will be up for council approval at the June 26th meeting. Should a council member want to substitute a project, the change can be made at the June 26th meeting providing the majority of the council agrees with the substitution.

After a question and answer period concerning the best way to cast the votes, Mr. Bobby Sirls made a motion to use the method provided by Mr. Green which ensures that every system has a vote whether they have been represented at this meeting or unable to attend. The motion was seconded by Mr. Matt Mattingly. The motion passed with a unanimous show of hands.

VII. Funding Application

Mr. Green turned the board's attention to page 7 of the packet. He stated that the Kentucky Infrastructure Authority (KIA) is requiring all projects in the immediate needs list to have a funding application filled out. Mr. Green asked the members to fill out the project title, the WRIS number, and fill in the alternate funding source information on page 8 and return the information to him. Upon receiving the form, Mr. Green will enter them into KIA's new online database. He asked that the forms be sent to him at the Purchase Area Development District by June 1, 2007. He added that these forms will also need to be signed by the system representative and the judge.

VIII. KYWARN Mutual Aid Agreement Discussion

In conclusion, Mr. Green discussed a proposed statewide agreement for mutual aid that was presented at the Kentucky Rural Water Management Conference in February. He noted that a number of states, such as Florida, have a system in place for mutual aid for water and wastewater systems in the event of a natural disaster. While this is still in the planning stages, this is being looked at as being an agreement to help other systems according to what resources the responding system has available. The responding member will also be able to request reimbursement for personnel, equipment, materials, and supplies from the requesting system. Mr. Green said that he thinks an agreement of this nature could be very valuable for our area if we have an earthquake along the New Madrid fault. Mr. Dwight Williams at Bowling Green Municipal Utilities may be contacted for more information. The number there is (270) 782-1200.

Mr. Clem Wethington added a comment on KYWARN, reminding everyone about the tornado that came through Marshall County that caused a lot of damage. He said that if the KYWARN program in place at that time there would have been immediate documentation on the equipment, materials and supplies from other systems that could have been called upon to assist with the disaster. Mr. Wethington also believes this could be a valuable program for this area.

IX. Upcoming Events

Mr. Wethington the Chapter 8 and Chapter 5 regulations mentioned at the last board meeting. There are still discussions going on about the amended version of Chapter 8 and is still posted on the website. Chapter 5, wastewater regulations, has been finalized and is posted on the website.

There will be an Operator Expo meeting on May 23rd and 24th at the Bardstown. The deadline for early registration will be tomorrow, May 4. There will be 6 hours of training for water and 3 hours of processed control and 3 hours of non-processed control during this event.

There will also be a two-day event on June 19th and 20th in Bardstown. There will be 12 hours training for water and wastewater.

Mr. Kevin Murphy announced training at the Kentucky State Park Convention Center and registration may be made online at kwwoa.org, or call (270) 395-7318 for an application. There will be 18 CEU for water and 18 CEU for wastewater offered at this training.

X. *Other Business*

Chairman Anderson announced that the Municipal Electric Power Association of Kentucky and the Municipal Water and Wastewater Association of Kentucky are in the process of partnering and hiring a common Executive Director working toward a merger of the two associations in the next couple of years.

Ms. Shannon McLeary announced training for Stage II Disinfection Byproduct training will be hosted by the Division of Water in June at the Purchase Area Development District.

XI. *Adjourn*

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