

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
November 13, 2002**

Introductions/Call to Order

Chairman 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

Mark Williams, City of LaCenter
Curtis Alderson, Wickliffe
Frank Romaine, City of LaCenter
Lessile Strange, LaCenter

Carlisle County

Robin Phelps, Bardwell
Hughilott Moss, Cunningham Water Dist.
Will King, Carlisle Co. BOE
Pete Fernando, Operator, City of Arlington

Graves County

Kevin Leonard, Consumer Water District/MEWS
Marty Ivy, MEWS
Jim Waid, Symsonia Water Dist.
Bill Foy, Cuba Water System
N. Wilkins, Jr., Cuba Water System
Eric Young, Sedalia Water
Brad Rodgers, City of Mayfield
Robert Sullivan, Hickory Water System
Diane Guhy, Milburn Water Dist.
Willie Guhy, Milburn Water Dist.
Charles Shelby, City of Wingo
Lowell Smith, Graves Co.

Marshall County

Matthew York, Jonathan Creek Water Dist.
Robert Strow, Marshall County
Bobby Sirls, N. Marshall Water
Jim Siress, Marshall Co. Health
Jessica Scillian, Benton
Larry Spears, Benton Water
Michele Edwards, Benton

Guests

Rick Wolf, P.E., Tetra Tech, Inc.

Calloway County

Don Elias, City of Murray
Dan Farris, City of Hazel

Fulton County

Gary Carlton, City of Hickman
John Ward, Fulton, KY
Richard Tidwell, Fulton, KY

Hickman County

None

McCracken County

Steve Hayden, Hendron Water
Glen Anderson, Paducah Water Works
Frank Overby, Paducah JSA
Charlie Ross, Public Health Director

Division of Water

Joe Devers
Shannon Bryant

I. Water Management Council duties and responsibilities

Chairman Elias began by giving an overview of the Water Management program, Senate Bill 409 and Kentucky Infrastructure Authority (KIA). He explained that the information obtained by each water system in this area would assist in this endeavor. He encouraged everyone to study the maps provided by the Purchase ADD and distributed them around the room.

II. Water Service Coordinator duties and responsibilities

Chairman Elias introduced Robert Barks of the Purchase ADD to the planning committee stating that he is the Water Service Coordinator for this area. He encouraged everyone to utilize the services provided by the Purchase ADD.

Mr. Barks stated that one of the duties of the Water Service Coordinator is to visit each water system in this area and review the facility. Mr. Barks said that he is looking forward to meeting everyone and working together on this project.

III. Projects

Chairman Elias explained the process for submittal. The first step is to fill out the Kentucky Water Project Profile and return the form to the Purchase ADD with a map of the project clearly marked. Once the information is turned over to the Purchase ADD, it is entered online to KIA and the information can then be accessed via the Internet. Once the profiles have been submitted, this council must approve them before they are submitted to the state. The council will also set the rankings for the profiles.

Chairman Elias noted that the key to getting funded for a project is to look at the ranking priority. He pointed out the Agenda for Project Prioritization packet that was included in the board package. This packet outlines the elements considered when selecting projects to be funded by the state.

Mr. Robert Barks noted the maps for each county that were available on the tables. He stated that all of the KIA Project profile forms that were turned into the state have been unlocked. Mr. Barks said that Internet mapping is available on the Internet. He asked everyone to look over the maps carefully and if something needs to be updated or changed to let him know. He encouraged everyone to use the Internet site as a tool to research the projects. Changes must be in by January 3, 2003 and approved by this board at the following meeting.

Mr. Barks asked for approval of new water and all the wastewater projects listed in the board packet. These projects can be changed at the next meeting. Mr. John Ward made the motion to approve the water and wastewater projects as presented and was seconded by Brad Rodgers. The motion passed unanimously.

The next meeting was set for February 5, 2002 to finalize these projects.

IV. Water Management Plan

Mr. Barks asked the board to turn to the Water Management Plan packet. He noted that this is the new format for the Water Supply Plan and will also be available online when it is completed. This is the draft of the first twelve chapters excluding chapter 8, which has been submitted to the Division of Water. Chapter 8 is the Source Area Water Protection Plan. It pertains only to Surface Sources for water systems. The only one in this area is Paducah Water Works. Currently, the Purchase ADD is working with Paducah Water Works and the Division of Water on this. This report contained the Planning Council members, water loss data, and forecasting data that was based on the year 2000 information. Mr. Barks asked for approval of the Water Management Plan draft Brad Rodgers made the motion to approve the Water Management Plan draft as presented. Kevin Leonard seconded the motion and the motion passed unanimously.

Mr. Barks continued by turning attention to the monthly Water Loss report form in the board packet. This form is an example that Kentucky Rural Water created to track monthly water loss. Mr. Barks explained that if funding for a 20/20 water project had been received during the last round, and an agreement was signed for the use of a Universal System of Accounting. Under which, tracking of water loss on a monthly basis is required.

V. *Infrastructure Updates*

Mr. Barks asked everyone to let him know the names of their consulting engineers as well as an email address for their water/wastewater system. Mr. Barks will create an email address list in order to disperse information in a timelier manner. Also, he asked for the current rates and charges and would like to have that information by the next meeting date. The Non-spatial database is on the FTP site.

Chairman Elias asked everyone to compile an inventory sheet needed by your system and bring to the next meeting. These lists will assist in working toward creating a joint purchasing plan to save expenses for everyone.

VI. *Resources*

Mr. Barks noted that the resources available online are: KIA Water Management ArcIMS website and Kentucky Legislative Resource website. He gave a short presentation on these websites.

VII. *Adjournment*

Chairman Elias scheduled the next meeting for Wednesday, February 5, 2003 at 10:00 A.M. There being no other business to discuss the meeting was adjourned.