

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
November 15, 2007**

I. Call to Order

Chairman Glen Anderson called the November 15, 2007, 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

Matt Mattingly, City of Murray

Carlisle County

Fulton County

Graves County

Kevin Leonard, Mayfield Electric & Water
Charlie Ross, Purchase District Health Department
Lowell Smith, Hardeman WD
Eric Young, Sedalia WD
Wilburn Guhy, Milburn WD

Hickman County

Marshall County

Kevin Murphy, Calvert City WD
Josh Tubbs, Marshall Co. WD
Les Landers, Marshall Co. SD #1

McCracken County

Glen Anderson, Paducah Water
Darran Rankin, Paducah Water
Gaye Brewer, KY DOV

Guests

Mr. Robert Potter, KIA

Purchase Area Development District

Mark Davis
Kim DeRenard
Cathy Holshouser
Bob Jost
Adam Scott

II. Welcome and Introduction

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

III. Approval of June 26, 2007 Minutes

Chairman Anderson referred the council to the minutes of the meeting on June 26, 2007 which were on pages 1-3 in the meeting packet. Mr. Charlie Ross made the motion to approve the minutes followed by a second from Mr. Kevin Murphy. The motion passed unanimously.

IV. Regional Project Rankings

Mr. Adam Scott stated that at the last meeting the regional rankings were compiled and the council added the ten extra points to the rankings. The Water Regional Rankings are listed on pages 4-14 of the packet and the Waste Water Rankings are listed on pages 15-21. The board members looked over the rankings and were given time for questions or comments. Mr. Mark Davis reported that the council decided if there was a tie with projects that it would be broken by the Cost per Household and the number of House Holds affected. The board members are comfortable with using this method for the tie breaker. Mr. Glen Anderson stated that we need to continue talking to our representatives about our projects for the upcoming legislative session. Mr. Matt Mattingly made the motion to approve the regional rankings followed by a second from Mr. Charlie Ross. The motion passed unanimously.

Mr. Scott attended the Kentucky Infrastructure Authority (KIA) Water Management Council meeting on November 7th and reported that the legislators are going to focus on the top 15% of the regional rankings.

V. Call for Projects

The following Water & Sewer projects on page 22-23 were brought before the board for approval. Each system gave a brief description of their submitted project.

A. *New Water Projects for Council Approval*

- Consumers Water District Project # WX21083043
- Symsonia Water District Project # WX21083020
- Mayfield Electric & Water Project # WX21083044
- Calvert City Water Project # WX21157047
- Columbus Water Systems Project # WX21105007

Mr. Kevin Murphy made the motion to approve the projects followed by a second from Mr. Tim Walker. The motion passed unanimously.

B. *New Sewer Projects for Council Approval*

- City of Wickliffe Project # SX21007012
- City of Murray Project # SX21035017
- City of Murray Project # SX21035016
- Purchase Public Service Corp. Project # SX21083026
- Calvert City Sewer Project # SX21157031

Mr. Kevin Murphy made the motion to approve the projects followed by a second from Mr. Charlie Ross. The motion passed unanimously.

VI. *Submitting a Project*

Mr. Scott requested that everyone ensure that the project profile matches with the project. Mr. Scott stated that it is much easier to fill out you project profiles and mapping requisites at the PADD office, so that all of the work can be completed at one time. Mr. Davis stressed the importance of doing this process for submitting projects.

VII. *Project Status Report*

Mr. Scott asked each county to review pages 24-39 in the packet to ensure that the status of the projects is consistent with the WRIS database. Mr. Scott requested that each county inform him of any changes with their projects be it funded, partially funded, withdrawn, or constructed. If a project has been changed in any manner please note the changes, so that Mr. Scott can update the database.

VIII. *Drinking Water and Wastewater Loan Program*

Mr. Mark Davis reviewed the announcement of two loan programs administered by the Kentucky Infrastructure Authority on pages 40 & 41. Mr. Davis reported the county Water & Wastewater projects maybe eligible for a low interest loan to partially or even fully fund your next project.

Mr. Davis explained the similarities in the two programs. The CWSRF questionnaire for this funding period must be received by December 14, 2007.

IX. Site Visit Protocol

Mr. Scott referred the board to pages 45 & 46 of the packet to review the Site Visit Process. Mr. Scott gave a brief description of what to expect during a site visit so that each system will have the necessary information. Mr. Scott also noted the importance of the Site Visit since the 2008 Water Supply Plans were about to begin and that some of information would be populated directly from the KIA's Non-spatial database.

X. Upcoming Events

There will be a Web cast on December 12, 2007 at 12:00 CT. Florence Hutchinson Incorporated will be sponsoring the web cast. We will have a brief Water Council meeting before the Webcast begins. Lunch maybe provided due to the length and time of meeting. Mr. Adam Scott will let everyone know of the lunch arrangements.

XI. Other Business

Mr. Robert Potter with KIA addressed that with the budget session coming up that it is of the most importance of having accurate information on the profiles and maps and that all starts when Mr. Scott begins the site visits.

Mr. Potter stated that the Legislative Research Commission is developing a new web base/data base that they will utilize to develop the budget this year. KIA will provide them with information on all the Water & Wastewater projects that are ranked for this year. The major points of information they are looking for are as follows:

- The cost of the project.
- Have they applied for any other funds?
- Do they have any other committed funds?
- How much money do they need?

XII. E-mail Notifications

Mr. Scott informed the board that all minutes and other information will be sent out via e-mail and will be on the PADD website. If someone does not have e-mail they will still receive all information and minutes of the meetings through the postal service.

XIII. Adjourn

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