

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
November 18, 2003**

I. 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 the members of the board. He introduced Mr. Grant Green of the Purchase Area Development District. Mr. Green will be working with the Water Management Planning Council. Those in attendance were:

Ballard County

Mark Williams, City of LaCenter
Bob Buchanan, Judge/Executive Ballard County
Guy Johnson, City of Wickliffe
Curtis Anderson, City of Wickliffe

Calloway County

Don Elias, City of Murray, Calloway County
Lee Roy Barnett, Dexter/Almo
Russell Trites, MSU, Hancock Bio Station
Glen Windsor, Murray Water District 3

Carlisle County

Tim Norman, Carlisle Co Sanitation District
Robin Phelps, City of Bardwell
Dianne Guhy, Milburn Water, Operator
Willie Guhy, Milburn Water, Operator

Fulton County

Richard Tidwell, Fulton Water
John Ward, City of Fulton
Tom Hodges, Fulton County

Graves County

Kevin Leonard, Mayfield Electric and Water
Robert Sullivan, Hickory Water District

Hickman County

None

Marshall County

Don Myrick, Calvert City
L. A. Landers, Marshall County Sanitation, District 1
Jessica Scillian, City of Benton
Larry Spears, City of Benton
Wendy Baxter, Marshall County Fiscal Court
Bobby Sirls, N. Marshall Water
Kevin Murphy, Calvert City Water and Sewer

McCracken County

Glen Anderson, Paducah Water Works
Frank Overby, Paducah/McCracken County Joint Sewer Agency
Bill Tanner, West McCracken County

Guests

Jack Stickney, Kentucky Rural Water Association
Shannon Bryant, Division of Water
Vince Priddle, Division of Water
Robert Wise, Four River Basin Team
Ted Edward

Purchase Area Development District

Henry Hodges
Mark Davis
Grant Green
Noel Perkins
Joyce Watts

II. Approval of September 3, 2003 Minutes

Chairman Don Elias welcomed everyone to the meeting and introduced Mr. Grant Green of the Purchase Area Development District. Mr. Green has replaced Mr. Robbie Barks and will be working with this board at future meetings.

Chairman Elias asked the council to review the minutes of the September 3, 2003 meeting. Mr. Kevin Leonard made the motion to approve the minutes followed by a second from Mr. Frank Overby. The motion passed unanimously.

III. Old Business/Project Rankings (Top 8)

Chairman Elias directed the board's attention to the Top 8 Project Rankings located on pages 6 through 9 of the board packet. No action was needed since the rankings have been approved at a previous meeting.

IV. *Approval of Chapter 18 of Water Management Plan*

Next, Chairman Elias directed the board to page 11 of the packet and the regional compilation of wastewater planning for each county. The estimated populations and public sewer service for the eight counties in the region were listed and Chairman Elias asked the board to review this report. This report was compiled by the Purchase ADD staff and presented for the board's review and approval.

Mr. Bill Tanner made a motion to accept the report as presented. Mr. Kevin Murphy seconded his motion. The motion passed unanimously.

V. *New Business and Projects*

Chairman Elias turned the meeting over to Mr. Noel Perkins. He stated that two projects in the Hickory Water District would be deleted if approved by the board.

a. Projects to be deleted

The first project was the Hickory Water District-Mayfield Interconnect, number WX21083006 located on page 20A of the board packet. Mr. Mack Williams made the motion to delete this project and was seconded by Mr. Frank Overby. The motion passed with a unanimous vote.

The second project to be deleted was Hickory Water District – KY945 & KY339, number WX21083016. Mr. Robert Sullivan made the motion to delete the project, was seconded by Mr. Kevin Murphy. The motion passed unanimously.

b. New Water Projects

Mr. Perkins asked the board to turn to page 22A for a description of the new water projects. The first project listed was number WX21035013, the Murray Water System Southwest Water Line Loop. Mayor Larry Spears made the motion to accept the Murray project followed by a second from Mr. Frank Overby. The motion passed unanimously.

The next six projects for the Hickory Water District were discussed. They included project numbers WX21083022, WX21083023, WX21083024, WX21083025, WX21083026, and WX21083027. Mr. Bobby Sirls made the motion to accept all six projects. Mr. Lee Roy Barnett seconded his motion and the motion passed with a unanimous vote.

c. New Sewer Projects

Mr. Perkins discussed the new sewer projects beginning on page 29A of the board packet. The Murray Southwest Interceptor Project Number WX21035010. Mr.

Kevin Murphy made the motion to accept this project and was seconded by Mayor Larry Spears. The motion passed unanimously.

VI. *KGS Well Testing*

Mr. Perkins asked the board to read the article on page 30 of the board packet concerning the free water well testing. The University Of Kentucky College Of Agriculture and the Kentucky Geological Survey are conducting a free water well testing program in Calloway, Graves, Marshall, and McCracken Counties. Owners of 2-ft. diameter wells who would like to sign up to have their wells tested for nitrate and pesticides can contact the Kentucky Geological Survey by calling 270/827-3414 or by sending an email to ebeck@uky.edu between October 1st and December 15th, 2003. Chairman Don Elias asked everyone to help get this information out to papers, radio, and television stations in their area.

VII. *Review Chapter 19 of Water – Page 31 Management Plan*

Mr. Perkins turned the board's attention to page 31 of the board packet. Mr. Perkins said that Mr. Grant Green will be meeting everyone and getting the survey information together for existing wastewater facilities in the planning area. Mr. Perkins asked everyone to take the information provided in this section of the board packet and make any changes or additions needed within the next month.

VIII. *Announcements*

Mr. Perkins announced that the Legislature would be meeting soon concerning KRS Chapter 224, an Act relating to sewage collection and treatment. Any person owning an occupied building seeking a waiver under certain conditions shall provide to the sanitary sewer system, documentation from the local health department or the cabinet and may be granted a one-time waiver for the building until the on-site sewage system fails, or for a period 10 years.

Mr. Jack Stickney of the Kentucky Rural Water Association announced that he came to the meeting today to let everyone know about the assistance they can make to communities with their concerns on water quality and land use. He welcomed anyone to contact him for more information on the programs.

Mr. Kevin Murphy announced that they would be placing bids for a painter to paint their water tower in the future. He said that if anyone else has plans to paint their tower, a lower price might be obtained by combining the bids for more than one tower.

IX. *Adjournment*

The next meeting was scheduled for Wednesday, February 18, 2004 at 10:00 A.M. at the Purchase Area Development District.

