

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes**

November 18, 2008

Water Management Committee Members (categorized by representation):

Committee members attendance, asterisk denotes absent

I. Call to Order

Chairman J/E Greg Terry called the November 18, 2008, 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 *
J/E Vickie Viniard*
Rob Stevens, Kevil W & S*
Tracey Dodge, LaCenter W & S*
Paul McGowan, Lovelaceville W & S*
Tim Walker, Barlow W & S
Guy Johnson, Wickliffe W & S
Kay Green, Wickliffe W & S*
Jody Brown, LaCenter

Calloway County

J/E Larry Elkins*
Michelle Corum*
R. Gene Outland, Dexter-Almo Heights WD
Glen Windsor, Murray WD 3*
Hank Stanfield, 641 S WD
Wm. Duncan, Center Ridge WS*
Sam Harris, Murray WD 2*

City of Murray

Dennis Thompson
Matt Mattingly

Carlisle County

J/E Greg Terry
Jerry Bowman, Carlisle SD No. 1
Ricky Williams, City of Arlington
Dianne Guhy, Milburn WD*
Wilbur Guhy, Milburn WD*
Robin Phelps, Bardwell City Utilities*

Denver Hammonds, Cunningham WD

Fulton County

J/E David Gallagher*

Richard Tidwell, Fulton Municipal W & S*

Donna Haney, Hickman W & S*

Larry Myatt, City of Hickman

Graves County

Sam Davis, Hickory WD*

Johnny Dowdy, GCWD

Eric Young, Sedalia WD*

Charles Shelby, Wingo W & S*

Kevin Leonard, MEWS

Jim Waid, Symsonia WD

Todd Hayden, GCWD

Hickman County

J/E Greg Pruitt*

Mike Pickard, Clinton Sewer Service*

Pete Fernandez, City of Columbus

Marshall County

J/E Mike Miller*

Kevin Murphy, Calvert City

L.A. Landers, Marshall SD NO.1

Brad Anderson, N. Marshall WD*

Tony Seavers, Benton W*

Jessica Scillian, Benton WD

Randy Travis, Marshall Co., SD*

Matthew York, Jonathan Creek Water*

Eddie Washam, Hardin WD*

McCracken County

Glen Anderson*

J/E Van Newberry*

John Hodges, Paducah/McCracken JSA

Steve Hayden, Hendron WD*

Bill Tanner, W. McCracken WD*

Josh Webb, Paducah/McCracken JSA

Guests

Mary Austin, CDG

Rusty Anderson, KIA

Other

Division of Water
Four Rivers Basin Team*
Purchase District Health Department*

PADD Staff

Adam Scott
Mark Davis
Kim DeRenard
Bob Jost
Cathy Holshouser

II. *Welcome and Introduction*

Chairman J/E Greg Terry thanked everyone for attending the meeting and welcomed each guest.

III. *Approval of October 8, 2008 Minutes*

Chairman Terry referred the council to the minutes of the meeting October 8, 2008 which were on pages 1-4 in the meeting packet. Mr. Kevin Leonard made the motion to approve the minutes followed by a second from Mr. Kevin Murphy. The motion passed unanimously.

IV. *Call for Projects*

Mr. Dennis Thompson presented the following projects for approval.

- A. New Water Projects for Approval
 - WX21035027
 - WX21035028
- B. New Sewer Projects for Approval
 - SX21035009
 - SX21035013
 - SX21035021
 - SX21035020

Mr. Kevin Murphy presented the following projects for approval

- SX21157032

C. Projects to be amended

Jessica Scillian presented the following project to be amended:

- SX 21157029

Mr. Kevin Murphy made the motion to approve the new projects and the amended project for the City of Benton followed by a second from Mr. Dennis Thompson. The motion passed unanimously.

V. *Project Rankings for 2008*

A. Explanation of Project Prioritization

The council used an exercise called Water Management Monopoly to decide the Project Prioritization. Mr. Scott reviewed the guidelines for the process and how it would be used to determine the water & wastewater rankings. The council was divided into groups and given play money with which to buy the projects that are the most important to the region. The amount of money given to each group was \$5 million Purchase Dollars for water & \$5 million Purchase Dollars for wastewater projects. Each group moderator accepted bids on every water project above the 25% mark. Once all the money was spent, the moderators of each group combined the lists of each table into a master list. The master list will list the top 25% of projects in the order of most funding for each project.

Mr. Matt Mattingly made the motion to approve the new Monopoly method for ranking the project followed by a second from Mr. Jerry Bowman. The motion passed unanimously.

After the master list was compiled the break down for the council points are as follows:

B. Water Projects

| Water | Points |
|-------|--------|
| #1 | 17 |
| #2 | 15 |
| #3 | 14 |
| #4 | 13 |
| #5 | 12 |
| #6 | 11 |
| #7 | 10 |
| #8 | 9 |
| #9 | 8 |
| #10 | 7 |
| #11 | 6 |
| #12 | 5 |
| #13 | 3 |
| Total | 130 |

C. Wastewater

| Project | Points |
|----------------|---------------|
| #1 | 15 |
| #2 | 13 |
| #3 | 12 |
| #4 | 11 |
| #5 | 10 |
| #6 | 9 |
| #7 | 8 |
| #8 | 7 |
| #9 | 7 |
| #10 | 5 |
| Total | 90 |
| | |

D. Motion to affirm Project Rankings

Mr. Jerry Bowman made the motion to allow more time to qualify the rankings by a second from Mr. Jerry Bowman. The motion passed unanimously.

Please see the attached list for the Water Project Rankings for the Fiscal Year 2009

VI. Other Business

A. Unobligated Grant Funds

Mr. Rusty Anderson reported on the Unobligated Grant Funds. Mr. Anderson stated that there is \$2.25 million left in the Unobligated Grant Fund. If you have emergency issues there are certain regulations that have to be met. There is a cap of \$500,000 on each project. He also told the council that after the first of the year federal government could possibly pass a stimulus section for \$670 billion. An application for the Unobligated Grant Funds is included in today's packet.

VII. Adjourn

There being no other business to discuss, Chairman Terry asked for a motion to adjourn. Mr. Jerry Bowman made the motion to adjourn the meeting and Mr. Phillip King seconded. The motion passed unanimously.