

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes**

October 8, 2008

Water Management Committee Members (categorized by representation):

Committee members attendance, asterisk denotes absent

I. Call to Order

Acting Chairman Kevin Leonard called the October 8, 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 & Kay Green, Wickliffe W & S*

Calloway County

J/E Larry Elkins*
Michelle Corum*
Lee Roy Barnett, 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
David Garrett, City of Arlington
Dianne Guhy, Milburn WD*
Wilbur Guhy, Milburn WD
Robin Phelps, Bardwell City Utilites*
Denver Hammonds, Cunningham WD

Fulton County

J/E David Gallagher*
Richard Tidwell, Fulton Municipal W & S*
Donna Haney, Hickman W & S*

Graves County

Sam Davis, Hickory WD
Johnny Dowdy, Graves County WD *
Eric Young, Sedalia WD*
Charles Shelby, Wingo W & S*
Kevin Leonard, MEWS
Jim Waid, Symsonia WD

Hickman County

J/E Greg Pruitt*
Mike Pickard, Clinton Sewer Service*

Marshall County

J/E Mike Miller*
Kevin Murphy, Calvert City*
L.A. Landers, Marshall SD NO.1
Brad Anderson, N. Marshall WD*
Joe Cooper, Benton W*
Jessica Scillian, Benton WD*
Randy Travis, Marshall Co., SD*
Matthew York, Jonathan Creek Water
Eddie Washam, Haridn 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
Cathy Holshouser

II. Welcome and Introduction

Acting Chairman Kevin Leonard thanked everyone for attending the meeting and welcomed each guest.

III. Approval of May 27, 2008 Minutes

Chairman Leonard referred the council to the minutes of the meeting May 27, 2008 which were on pages 1-5 in the meeting packet. Mr. Jerry Bowman made the motion to approve the minutes followed by a second from Mr. Jim Waid. The motion passed unanimously.

IV. Nominations Committee

Ms. Shannon McCleary reported the recommendation from the Nomination Committee for J/E Greg Terry to be nominated for the Water Mgmt. Council Chairman.

Mr. Willie Guhy made the motion to approve J/E Greg Terry for Chairman followed by a second from Mr. Jerry Bowman. The motion passed unanimously.

V. Call for Projects

- A. New Water Project for Approval
- B. New Sewer Project for Approval

There were no new projects presented to the committee for approval.

VI. HB 608-Legislative Projects

There was discussion concerning the House Bill 608 projects. Mr. Adam Scott referred the committee to page 7 in the packet; the committee reviewed the list of projects funded in HB 608. The Purchase Area received over \$15 million. Everyone who received funding should have received a letter from the Kentucky Infrastructure Authority with Exhibits to be filled out and sent back to KIA.

Mr. Rusty Anderson explained the bid dates & the start dates process. KIA has sent out letters asking for all projects Exhibit 1 & Exhibit 2.

Mr. Mark Davis stated that the PADD will be glad to help with grant applications for anyone that needs help.

VII. Project Rankings for 2008

Mr. Scott discussed the project ranking time table for this year. The ADDs met with KIA in September to discuss the objectives for this year and a time table to have them completed by. Mr. Scott reviewed the Project Ranking List for last year.

If you have any questions or comments on the listings please contact Ms. Sandy Williams at KIA (502) 573-0260 or e-mail Sandy.williams@ky.gov.

VIII. Water Supply Plan Update

Mr. Scott reported that by November 30th all of the site visits will be completed. Beginning next year site visits will be performed in June and in December.

IX. *System Boundaries*

Mr. Scott pointed out on the website that there is a webpage dedicated to system boundaries for each system in the Purchase Area. Mr. Scott reviewed the boundaries for each county. Mr. Scott explained that there is a new Graves County Water District.

X. *Other Business*

A. Committee on Council Procedures Meeting

J/E Terry stated at the last meeting a committee was appointed to start preparing a procedures manual for the Water Management Council. J/E Terry asked Adam and the committee to plan a meeting, so that we can get the procedures manual started, and to discuss a date once we adjourn the meeting.

B. Water Management Council Website

Mr. Scott accessed the Water Management Council's Website and reviewed the changes that had been made. He explained that this can be a very valuable tool for the counties to use.

C. Site Visit Maps

Mr. Scott described the new protocol for site visit maps.

D. Water Management Meeting (Project Rankings)

Mr. Scott announced that the next meeting will be on November 18, at 10:00 a.m. at the PADD office. The Project Rankings are due by November 30th.

Mr. Dennis Thompson made the motion to approve the date for the next meeting followed by a second from Mr. Jerry Bowman. The motion passed unanimously.

E. Division of Water Announcements

1.) Ms. Gaye Brewer directed everyone's attention to pages 27-29 of the packet. Information was given in detail about the KYWARN links Water Agencies for Emergency Aid.

2.) Wet Weather with Green Infrastructure Workshop in Louisville, KY on November 6th & 7th, 2008.

XI. *Adjourn*

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