

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
October 11, 2006**

I. Call to Order

Chairman Don Elias called the meeting of the Purchase Area Water Management Council to order at 10:00 A.M.

Ballard County

None

Calloway County

Don Elias, City of Murray, and Calloway County
Matt Mattingly, City of Murray, Calloway County

Carlisle County

Tim Normant, Carlisle County Sanitation District
Ken Fritts, City of Arlington
Pete Fernandez, City of Arlington
Willie Guhy, Milburn Water District
Jerry Bowman, Carlisle County Sanitation District

Fulton County

None

Graves County

Jimmy Waid, Symsonia Water District
Newton Wilkins, Cuba Water District

Hickman County

None

Marshall County

L. A. Landers, Marshall County Sanitation, District 1
Bobby Gifford, Marshall County Utilities
Kevin Murphy, Calvert City Water and Sewer

McCracken County

Glen Anderson, Paducah Water Works
Susan Skipworth, Paducah Water Works
Doug Moore, Paducah/McCracken County JSA
Janet Miller, Four River Basin Team

Guests

Glen Beck, Kentucky Geological Survey
Gayle Brewer, Kentucky Division of Water

Purchase Area Development District

Jeremy Buchanan
Grant Green

II. Welcome and Introduction

Chairman Elias thanked everyone for attending the meeting and welcomed guests.

III. Approval of July 25, 2006 Minutes

Chairman Elias referred the council to the minutes of the July 25, 2006 meeting. Mr. Kevin Murphy made the motion to approve the minutes followed by a second from Mr. Tim Normant the motion passed unanimously.

IV. Speaker – Mr. Glynn Beck, Kentucky Geological Survey

Next, Chairman Elias introduced the guest speaker, Mr. Glynn Beck to the board. Mr. Beck gave a presentation on groundwork quality issues related to agriculture practices and the SB271 Grant that was used to finance the study. Following the presentation, Mr. Beck welcomed any questions from the board.

V. Call for Projects

Chairman Elias turned the meeting over to Mr. Grant Green for the Call for Projects. Mr. Green asked the board to turn to page 6 of the board packet for the new water projects.

A. New Water Projects for Council Approval

The new water projects are:
WX21035025 ... Dexter-Almo Water District, Brinn Road Extension
WX21145058 ... Hendron Water District, KY 1684 Extension

Mr. Newton Wilkins made a motion to accept both water projects # WX21035025 AND WX21145058. Mr. Glen Anderson seconded the motion. The motion passed unanimously.

B. New Sewer Projects for Council Approval

None

C. Project Deletions/Amendments

None

VI. *Project Ranking Discussion*

Mr. Green asked the board to turn to page 7 for the list of the Purchase Area Water Management Council Priority Water Projects for the 2008 General Assembly draft. Mr. Green asked everyone to take this list with them to review and relate to him their ideas.

Chairman Elias recognized Mr. Doug Moore of the Paducah McCracken JSA. Mr. Moore stated that JSA is currently in negotiations with the Kentucky Division of Water and Region IV Environmental agency in Atlanta to enter into an Agreed Order to be completed, signed, and turned in to Franklin Circuit Court no later than January 1, 2007. In conjunction with that agreement, Mr. Moore said that the JSA must expend several million dollars to immediately solve any sanitary sewer overflows and combine sewer overflows in the District. Mr. Moore supplied the changes needed for the Agreed Order. Mr. Green thanked Mr. Moore for his input to the JSA projects and will make the changes necessary.

Next, Mr. Green stated that a number of grant administrators have had issues with the Grant Assistance Agreement packets. He said that KIA is revamping the agreements in order to make them more user friendly and some of the exhibits may be rewritten, moved around, or taken out entirely to expedite the grant process. Mr. Green said that this would affect projects from the budget that has just been passed as well as future projects. The final project needs list for the 2008 budget would be due to KIA in August 2007.

VII. *Upcoming Events*

None

VIII. *Other Business*

None

IX. *Adjourn*

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