

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
October 27, 2005**

I. Call to Order

Chairman Don Elias called the meeting of the Purchase Area Water Management Council to order at 10:05 A.M.

Ballard County

Tim Walker, City of Barlow
Ron McAlister, Ballard County
Guy Johnson, City of Wickliffe, Superintendent
Dickie A. Hack, LaCenter

Calloway County

Lee Roy Barnett, Dexter/Almo Water District
Don Elias, City of Murray, Calloway County

Carlisle County

Robin Phelps, Bardwell City Utilities
Tim Norman, Carlisle County Sanitation District
Sid Garber, Arlington Sanitation
Ken Fritts, City of Arlington
Pete Fernandez, City of Arlington

Fulton County

Kenny Etherton, City of Fulton

Graves County

Jimmy Waid, Symsonia Water District
Kevin Leonard, Mayfield Electric and Water
Newton Wilkins, Cuba Water District
Robert Sullivan, Hickory Water District
Denver Hammonds, Cunningham Water Management
Johnny Dowdy, Consumer Water
Lowell Smith, Hardeman

Hickman County

Tommy Kimbro, Mayor, City of Clinton

Marshall County

L. A. Landers, Marshall County Sanitation, District 1
Bobby Sirls, N. Marshall Water

Kevin Murphy, Calvert City Water and Sewer

McCracken County

Judge/Executive Danny Orazine, McCracken County
John Hodges, Paducah/McCracken County JSA
Charlie Ross, Purchase District Health Department
Darran Rankin, Paducah Water

Guests

Rod Martin, Hunter/Martin Associates
Shannon Bryant, Division of Water
John Tapp, Kentucky Division of Water
Rob Topolski, Kentucky Division of Water
Clem Wethington, Kentucky Rural Water Association

Purchase Area Development District

Mark Davis
Grant Green
Joyce Watts

II. Welcome and Introduction

Chairman Elias welcomed everyone and asked for introductions from each person.

III. Approval of September 29, 2005 Minutes

Chairman Elias referred the council to the minutes of the September 29, 2005 meeting. Mr. Newton Wilkins made the motion to approve the minutes followed by a second from Mr. Bobby Sirls. The motion passed unanimously.

IV. Call for Projects

IV. Projects

A. New Water Projects for Council Approval

Chairman Elias turned the meeting over to Mr. Grant Green for an overview of the water and sewer projects for the Council's approval. Mr. Green asked the board to turn to page 4 of the board packet to review the new water projects. Mr. Kevin Murphy made a motion to accept the new water projects. Mr. Kevin Leonard seconded the motion. The motion passed unanimously.

B. New Sewer Project for Council Approval

Mr. Green asked the board to turn to page 8 of the board packet and review the new wastewater projects. Mr. Lee Roy Barnett made a motion to accept the new wastewater projects as presented and was seconded by Mr. John Hodges. The motion passed with a unanimous vote.

V. *New Project Prioritization Process and Scoring*

Chairman Elias asked the board to turn to page 10 of the packet and double-check the project prioritization and scoring for their projects. Mr. Green asked anyone to get back with him as soon as possible if there is anything that needs to be changed.

VI. *Assignment of Points for Category 6*

Chairman Elias explained that the another element of ranking, according to KIA, is the category 6 that will receive an additional 10 points from the top 15% of projects from each of the Area Development Districts. For a selection from the Purchase Area Development District, a suggestion was made to take the top water and sewer projects from each of the eight counties. Chairman Elias asked if anyone had any other suggestions. There being none, the selection process began. The water projects that ranked the highest in each county were as follows:

	<i>COUNTY</i>	<i>LOCATION</i>	<i>PROJECT #</i>
1.	Ballard County	Wickliffe	WX21007013
2.	Calloway County	Murray	WX21035019
3.	Carlisle County	Cunningham	WX21039014
4.	Fulton County	Fulton	WX21075012
5.	Graves County	Symsonia	WX21145008
6.	Hickman County	Clinton	WX21105004
7.	Marshall County	N. Marshall	WX21157026
8.	McCracken County	W. McCracken	WX21145005

Mr. Bob Sirls made a motion to accept the top water project from the eight counties for the extra points. Mr. Charlie Ross seconded the motion and it passed with a unanimous vote from the board members.

Next, Chairman Elias asked the board to turn to page 23 of the board packet to select the top eight-wastewater projects. The wastewater projects that ranked the highest in each county were as follows:

	<i>COUNTY</i>	<i>LOCATION</i>	<i>PROJECT #</i>
1.	Ballard County	Kevil	SX21007004
2.	Calloway County	S. 641 Water Dist.	SX21035008
3.	Carlisle County	Bardwell	SX21039005
4.	Fulton County	Hickman City	SX21075008
5.	Graves County	Symsonia	SX21083010

6.	Hickman County	Clinton	SX21105004
7.	Marshall County	Calvert City	SX21157017
8.	McCracken County	JSA	SX21145021

Mr. Kevin Murphy made a motion to accept the top sewer project from the eight counties for extra points. Mr. Jimmy Waid seconded the motion and it passed unanimously.

VII. Upcoming Events

Mr. Grant Green announced a meeting of the Kentucky Rural Water Association to be held in Cadiz, November 15-17, 2005. Mr. Clem Wethington explained that the Utility Management Institute classes are designed for management training for managers or for those who would like to go into management positions later on. These classes are limited for this specialized training program and reservations should be made early.

Mr. Wethington added that the Western Regional Meeting would be held tonight in Draffenville at the Ponderosa Restaurant. This is a Western Regional meeting and everyone gathers around 5 or 5:30 p.m. At the Western Regional Meeting, the water district board members can submit names to the Public Service Commission for the training required by the PSC. Also, the water operators will be able to get two hours training while there, following the meal.

Mr. Wethington invited the water operators to visit the web page located at www.krwa.org. The new record keeping computer package can be downloaded from this web page. Also, available for downloading on this page are the Kentucky Chapter Eight Regulations.

VIII. Other Business

Chairman Elias asked Mr. John Tapp to update the board on the Kentucky Infrastructure Association (KIA). Mr. Tapp reported on Senate Bill 409 covering many subjects including the recommendations to KIA. He stated that there are about a thousand water projects in the pipeline now and around \$1.3 billion dollars allocated for these projects. He stated that the intention of KIA is to be able to put around fifty million dollars into a 20/20 Revolving Loan fund that will grow and be available at a low interest rate.

IX. Adjourn

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