

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
September 29, 2005**

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

Tim Walker, City of Barlow

Calloway County

Don Elias, City of Murray, Calloway County

Carlisle County

Robin Phelps, Bardwell City Utilities
Tim Norman, Carlisle County Sanitation District
Pete Fernandez, Arlington Water System
Willie Guhy, Milburn Water District

Fulton County

Tom Hodges, City of Hickman
David Gallagher, City of Hickman

Graves County

Sam Davis, Hickory Water District
Newton Wilkins, Cuba Water District
Mark Wilson, Fancy Farm Water District

Hickman County

Judge/Executive Greg Pruitt, Hickman County

Marshall County

Julie Conner, Marshall County Health Department
L. A. Landers, Marshall County Sanitation, District 1
Kevin Murphy, Calvert City Water and Sewer

McCracken County

Bill Tanner, West McCracken County Water District
John Hodges, Paducah/McCracken County JSA
Charlie Ross, Purchase District Health Department
Kevin Alderdice, Purchase District Health Department
Don Peck, Hendron Water District
Darran Rankin, Paducah Water

Rod Martin, Hunter Martin & Associates, Paducah

Guests

John Tapp, Kentucky Infrastructure Authority
Shannon Bryant, Division of Water
Rob Topolski, Kentucky Division of Water

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 June 2, 2005 Minutes

Chairman Elias referred the council to the minutes of the June 2, 2005 meeting. Mr. Charlie Ross made the motion to approve the minutes followed by a second from Mr. Bill Tanner. The motion passed unanimously.

IV. Call for Projects

A. New Water Projects for Council Approval

Chairman Elias brought the council's attention to the projects beginning on page 6 of the board packet. He asked each representative to review the new water projects with the board. Following the review and encouraging questions or concerns from the board, Mr. Elias asked for a motion on the new water projects as proposed in the board packet. Mr. Bill Tanner made a motion to accept all the new water projects listed in the board packet. Mr. Charlie Ross seconded the motion and it passed with a unanimous vote.

B. New Sewer Projects for Council Approval

Next, Chairman Elias asked the board to turn to page 96 of the board packet. He asked each representative to review the new sewer projects with the board. Following the review and encouraging questions or concerns from the board, Mr. Elias asked for a motion on the new sewer projects as proposed in the board packet. Mr. Kevin Leonard made a motion to accept all the new water projects listed in the board packet. Mr. Charlie Ross seconded the motion. The motion passed unanimously.

C. Project Deletions

Chairman Elias noted the projects beginning on page 186 of the board packet that have been deleted. Hickory Water District had deleted one project. Paducah/McCracken County JSA deleted several projects. No action was necessary for the deletion of these projects.

V. *New Project Prioritization Process and Scoring*

Chairman Elias reminded the board that the Kentucky Infrastructure Authority (KIA) has changed the rating system for all the new water and sewer prioritization process and scoring so that all will be based on similar aspects. Mr. Elias said that last year each of the systems used rating systems that were developed in their own system. This made it difficult at the State level for KIA to rate them. Now the KIA's project selections will be based on similar rating systems. Chairman Elias asked the members of the board to look closely at their projects and rate them using the new rating system. He said that Grant would meet with everyone during the next few weeks to go over the new ranking system. Mr. Elias said that he and Mr. Green would set up another meeting near the end of October to go through the new project ratings and rank them according to priority.

Mr. Green brought the board's attention to pages 202 and 222 for the updated water and sewer projects. He asked everyone to review their cost estimates to ensure they have enough money for their projects especially since the cost of material may have gone up substantially in the past few months. He added that the estimate is 2-3 years old; it would likely need to be updated.

Mr. Green went over the new prioritization and ranking list in detail on pages 236 through 242 of the board packet.

VI. *Funded Projects and E-Clearinghouse*

Chairman Elias introduced the guest speaker, Dr. John Tapp of the Kentucky Infrastructure Authority. Dr. Tapp began with addressing several questions he has been asked recently concerning the new project prioritization process and scoring. He explained how the lists we create will be viewed by the legislators. He emphasized that all paperwork should be in before the third Tuesday of each month when they meet. A part of the paperwork process will be going through the Clearinghouse. Now, this process can be obtained electronically on-line. He ended with a question and answer session.

VII. *Upcoming Events*

Mr. Green announced that the Kentucky Rural Water Association training session would be held at Lake Barkley November 15-17th. Mr. Kevin Murphy added that KWWOA planned to have their quarterly meeting in October, where 2 hours of training credit would be available.

VIII. *Other Business*

None

IX. *Adjourn*

There being no other business to discuss, Chairman Elias adjourned the meeting at 11:00 a.m.