

**PURCHASE AREA WATER MANAGEMENT
PLANNING COUNCIL
Minutes
September 3, 2003**

I. Introductions/Call to Order

Chairman Don Elias called the meeting of the Purchase Area Water Management Council to order at 10:00 A.M. and welcomed the Guest Speaker, Vicki Pettus from the Kentucky Infrastructure Authority. Those in attendance were:

Ballard County

Mark Williams, City of LaCenter
Tim Walker, City of Barlow
Bob Buchanan, Judge/Executive Ballard County

Calloway County

Charles Hoke, Almo/Dexter Water District
Don Elias, City of Murray, Calloway County

Carlisle County

None

Fulton County

Lynn Busby, City of Hickman

Graves County

Sam Davis, Hickory Water District
Jimmy Waid, Symsonia Water District
Kevin Leonard, Mayfield Electric and Water

Hickman County

Tommy Kimbro, Mayor, City of Clinton

Marshall County

Don Myrick, Calvert City
L. A. Landers, Marshall County Sanitation, District 1
Jessica Scillian, City of Benton
Larry Spears, City of Benton
Michele Edwards, City of Benton

McCracken County

Sheila Mansfield, West McCracken County Water District
Glen Anderson, Paducah Water Works
Kevin Murphy, Paducah/McCracken County Joint Sewer Agency

Frank Overby, Paducah/McCracken County Joint Sewer Agency
Charles Seay, Purchase District Health Department
Charlie Ross, Purchase District Health Department
Steve Hayden, Hendron Water District
Don Peck, Hendron Water District

Guests

Vicki Pettus, Kentucky Infrastructure Authority
Shannon Bryant, Division of Water
Joe Devers, Division of Water

Purchase Area Development District

Henry Hodges
Brad Davis
Mark Davis
Robert Barks
Jeremy Buchanan
Joyce Watts

II. Approval of June 24, 2003 Minutes

Chairman Elias referred the council to the minutes of the June 24, 2003 meeting as printed on pages 2-5 of the packet. Mayor Larry Spears made the motion to approve the minutes followed by a second from Mr. Kevin Leonard. The motion passed unanimously.

III. What's New from KIA

Next, Chairman Elias introduced Ms. Vicki Pettus from the Kentucky Infrastructure Authority for a presentation. Ms. Pettus explained when, how, and why the Kentucky Infrastructure Authority (KIA) was formed. She noted that the KIA was created by KRS 224A as a funding mechanism for planning and construction of infrastructure projects in Kentucky. Then, in 2000, Senate Bill 409 expanded KIA's role to include planning, management and development of water and wastewater services for all Kentuckians. Senate Bill 409 also directed KIA to work with state agencies to encourage and promote economies of scale through regionalization, and created the Area Water Management Planning Council. Ms. Pettus also explained the funding approval process for the needed projects. Ms. Pettus stated that KIA would like to have greater interaction of utilities and local officials in planning, receive greater support from legislators for needed projects, and attains total coverage of areas for water and wastewater. She gave an address online for the electronic application and clearinghouse review at <https://eClearinghouse.ky.gov>. Ms. Pettus then briefly reviewed the online application process.

IV. Projects

A. New Projects for Council Approval

Chairman Elias turned the council's attention to the new water projects beginning on page 6 of the board packet. He called on representatives of the water districts to explain their water projects.

Mr. Charles Hoke briefly explained the Dexter-Almo Water District's project.

1. A motion was made to accept the Dexter-Almo Water District project # WX21035012 by Mr. Frank Dowdy and seconded by Mayor Spears. The motion passed unanimously.

Mr. Robbie Barks explained the purpose of the North Marshall Water District's project.

2. A motion was made to accept the North Marshall Water District project # WX21157021 by Judge/Executive Bob Buchanan and was seconded by Mr. Jim Waid. The motion passed with a unanimous vote.

Mr. Frank Overby reviewed two projects submitted by the Paducah-McCracken County JSA.

3. Paducah-McCracken County Joint Sewer Agency project # SX21145107 received a motion to be accepted from Mr. Kevin Leonard and was seconded by Mr. Jim Waid. The motion passed unanimously.
4. A motion was made to accept the Paducah-McCracken County Joint Sewer Agency project #SX21145108 by Mr. Glen Anderson and seconded by Judge/Executive Bob Buchanan. The motion passed with a unanimous vote.

Mayor Spears presented Benton's project to the council.

5. The Benton Water and Sewer project # SX21157016 received a motion from Mr. Kevin Leonard to be accepted followed by a second from Mr. Jim Waid. The motion passed unanimously.

B. Project Amendments/Deletions

Chairman Elias called on Mr. Robert Barks to go over the water project amendments and deletions list. These lists may be found on pages 8 through 11 of the board packet. Following Mr. Barks' comments, a motion to accept the water project amendments and deletions on pages 8

through 11 was made by Mayor Larry Spears and seconded by Mr. Frank Overby. The motion passed with a unanimous vote.

Next, Mr. Barks commented on the amendments to the wastewater projects on pages 12 and 13 of the board packet and added two more projects # SX21145001 and 45019. They are both Paducah-McCracken County JSA projects. Mr. Frank Overby said that the new project was part of Blandville West elimination project. The project #45019 is the Olivet Church Road project. Mr. Barks explained the amended wastewater projects on page 13. A motion was made by Judge/Executive Bob Buchanan to accept the amendments to the wastewater projects on pages 12 and 13. Mr. Charles Seay seconded him. The motion passed unanimously.

C. *Prioritization*

1. Amendments to Criteria

Chairman Elias explained the amendments to criteria to aid in the prioritization process.

2. Water

Chairman Elias explained how the process would work in the water projects by separating regional priority list and county priority lists. Allowing the Utilities to choose which project on their list would be chosen. Mr. Barks noted that this would ensure that each utility would have an opportunity to have a project listed.

3. Wastewater

The Board discussed on the priority ranking criteria process for wastewater. The outcome of the applied criteria began on page 23 of the board packet. Spreadsheets were in the packet for both water and wastewater scores.

A motion was made by Mayor Larry Spears to accept the system outlined in the board packet as presented. Mr. Charlie Ross seconded the motion and it passed with a unanimous vote.

Mr. Barks asked if this motion to approve how the projects rank starts as of this date. He noted that this changes the Benton Water Sewer project and moves them from the bottom up about 17 points. He said this puts them in line with Purchase Public Service Corporation and the Graves County Fiscal Court projects. Mr. Mark Davis stated that, today, the board has agreed to apply the

criteria. From that, Mr. Barks will generate a priority list and send it out to our council members before the next meeting for their review. The council will, then, have the opportunity to readdress it at the next meeting. The next meeting will be held before the list is submitted to the KIA

IV. Other Business

Mr. Barks asked if there were any other items that anyone needed to purchase in bulk.

Mr. Kevin Murphy stated that Paducah-McCracken County JSA received a bid for a heavy duty F450 diesel service truck from Paducah Ford. They will not be purchasing the truck however; he thinks Paducah Ford would probably honor the bid if someone else needs one. This would save the cost of an ad in the newspaper and all the paper work needed for bids.

A question was posed concerning how to apply the number of households served to nursing homes and extended care facilities by Judge/Executive Bob Buchanan. After a short discussion, it was decided that these facilities should be under the same commercial figure that is applied to schools. Chairman Elias suggested including these as commercial structures and apply the one point per 5000 gallons to them.

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