



Think Progress. Think Tomorrow. Think GRADD.

GREEN RIVER AREA DEVELOPMENT DISTRICT WATER MANAGEMENT COUNCIL

April 23, 2020

M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Water Management Council met virtually via Zoom on Thursday, April 23, 2020, at 1:30 p.m. The following persons were in attendance:

MEMBERS PRESENT

Pete Conrad, Henderson County Water Utility
Joe Schepers, Regional Water Resource Agency (RWRA)
Robert Lindsay, City of Sacramento
Jamie Harkins, City of Dixon
Walt Beasley, Ohio County Fiscal Court
Shawn Martin, City of Morganfield
Gary Sheffer, Union County Water District
Tom Williams, Henderson Water Utilities
William Higdon, Southeast & West Daviess County Water
Clayton Horton, Green River District Health Department (GRDHD)
Emery Thomas, City of Sebree
Vicki Hughes, City of Island
Frankie Fulkerson, City of Whitesville
Amanda Durham-Hayes, Ohio County Water District
Franklin Rhienhardt, City of Clay
Denney Quisenberry, City of Fordsville
Curtis Dame, McLean County Fiscal Court
Ted Self, City of Corydon

MEMBERS ABSENT

David May, City of Providence
Bo Swift, Ohio County Regional Wastewater District
Michael Wall, Beech Grove Water Association
Robert Schindley, Webster County Water District
Jason Arnold, City of Calhoun
Al Mattingly, Daviess County Fiscal Court

Chase Roberts, City of Sturgis
Keith Long, City of Livermore
Robert Lindsay, City of Sacramento
GUESTS AND STAFF PRESENT

Trey Pedley, Owensboro Metropolitan Planning Commission, Planner II
Kevin Roberts, Henderson Water Utilities
Linda Bridwell, Kentucky Infrastructure Authority (KIA)
Don Scheirer, KIA
Julie Bickers, KIA
Dustin Horn, KIA
Debbie Landrum, KIA
Ashley Adams, KIA
Anshu Singh, Division of Water (DOW)
Jory Becker, DOW
Sarah Parsley, DOW
Sean O'Bryan, RWRA
Mark Askin, Strand Associates
Dawn Fox, Integrated Engineering
Bryan Henderson, RWRA
Sheryl Chino, HDR Engineering
Doug Taylor, HMB Engineering
Tommy Turner, Lincoln Trail ADD Water Management Council
Scott Thompson, Lincoln Trail ADD Water Management Council
Toby Church, Commonwealth Engineering
Darren Thompson, Lincoln Trail ADD Water Management Council
Ashley Willoughby, Lincoln Trail ADD
Mike Burress, Lincoln Trail ADD
Thomas Grubbs, Barren River ADD
Joanna Shake, Associate Director of Community & Economic Development, GRADD
Skyler Stewart, Infrastructure Planner, GRADD
Jennifer Alvey, GIS Analyst, GRADD
Cyndi Isbill, Support Services Technician, GRADD

I. CALL TO ORDER

Chairman Pete Conrad called the meeting to order at 1:31 p.m., and noted there was a quorum. He called roll to denote a quorum, requested that everyone mute their microphones unless speaking, and thanked everyone for their continued hard work during the COVID-19 pandemic.

II. OLD BUSINESS

A. Secretary's Report – December 5, 2019

Secretary Amanda Durham-Hayes presented the minutes of the December 5, 2019, meeting of the GRADD Water Management Council for approval.

A motion was made by Tom Williams and seconded by Frankie Fulkerson to approve the minutes of the December 5, 2019, meeting of the GRADD Water Management Council. A vote was taken and the motion

carried.

III. NEW BUSINESS

A. Guest Speaker

Chairman Conrad introduced guest speaker Linda Bridwell, Deputy Executive Director of the Kentucky Infrastructure Authority. Ms. Bridwell thanked everyone present for their continued hard work and efforts to serve their communities during the pandemic. She stated that KIA is currently working remotely but all staff is available by phone and email if anything is needed. Ms. Bridwell gave an update on the status of current SRF loans and noted that KIA's top priority is keeping operators across the Commonwealth healthy, as well as keeping their systems financially healthy. She mentioned that if anyone has any complications or needs assistance with compliant forms to please contact KIA to help. Ms. Bridwell closed by stating the April KIA Board of Directors meeting was canceled; however, the May 7, 2020, board meeting will occur virtually.

B. Green River District Health Department Update

Chairman Conrad called on Clay Horton to give a GRDHD update regarding COVID-19. Mr. Horton declared the current confirmed number of COVID-19 cases in the Green River region is 267 (as of April 26, 2020). On April 25, 2020, the state pushed out new guidance of quarantined individuals going back to work including employers ensuring that employees wear surgical masks, monitor symptoms, and be screened twice a day. Employers also need to eliminate any close contact between co-workers, wear face coverings when around others, and do not ride in vehicles together. If a case comes in at a water plant, Mr. Horton noted that the superintendent should call the GRDHD.

C. System Visit Update

Chairman Conrad then called on Skyler Stewart to give an update on system visits and anything else GRADD-related. Ms. Stewart stated that all system visits have been completed and all data updated in WRIS. Additionally, Ms. Stewart is going through project profiles to strengthen those so questions will be forthcoming to operators regarding projects in WRIS. Ms. Stewart participated in the "Options for Small Water Systems" webinar and would be happy to send out notes if anyone is interested. In addition, Ms. Stewart mentioned an article published by the Environmental Protection Agency (EPA) regarding Water and Wastewater Agency Response Networks and can send out that information as well.

D. Consideration of Projects

Skyler Stewart presented three (3) new and one (1) revised water projects.

- WX21091101 – (Lewisport) County Booster Station Improvement
- WX21101129 – Clearwells Improvements Project
- WX21101130 – Raw Water Intake
- WX21101025 – Main Street Water Main Replacement Project

A motion was made by Tom Williams and seconded by Emery Thomas to approve the above-mentioned water projects. A vote was taken and the motion carried.

Skyler Stewart then presented four (4) new wastewater projects.

- SX21101044 – Corydon Sewer Generator
- SX21101043 – Corydon Pump Station Rehab
- SX21101045 – Atkinson Park Sewershed Project
- SX21183019 – Hartford Sewer Improvements Project

A motion was made by Emery Thomas and seconded by Frankie Fulkerson to approve the above-mentioned wastewater projects. A vote was taken and the motion carried.

E. Planning with Pete

Chairman Conrad expressed his gratitude to all council members for their continued hard work and wished them good health in the coming months.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

With no further business to come before the council, Chairman Conrad called for a motion to adjourn at 3:03 p.m.

A motion was made by Tom Williams and seconded by Franklin Rhienhardt to adjourn the meeting. A vote was taken and the motion carried.

SS/ci

Pete Conrad, Chairman