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GREEN RIVER AREA DEVELOPMENT DISTRICT WATER MANAGEMENT COUNCIL

December 13, 2021

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

The Green River Area Development District (GRADD) Water Management Council met on Monday, December 13th, at 1:30 p.m. at the GRADD Office. The following persons were in attendance:

MEMBERS PRESENT

Pete Conrad, Henderson County Water District
Mayor Ronda Moore Smith, City of Corydon
Mayor Vicki Hughes, City of Island
Mayor Betty Howard, City of Sacramento
William Higdon, Southeast & West Daviess County Water
Joe Schepers, Regional Water Resource Agency
Emery Thomas, City of Sebree
Gary Sheffer, Union County Water District
Eric Hickman, Ohio County Water District
Les Piper, City of Morganfield
Shawn Martin, City of Morganfield
Jamie Harkins, City of Providence
Frankie Fulkerson, City of Whitesville

MEMBERS ABSENT

Al Mattingly, Daviess County Fiscal Court
Amanda Durham-Hayes, Ohio County Water District
Rebecca Logan, Green River District Health Department
Kasey Emmick, East Daviess County Water
Michael Wahl, Beech Grove Water Association
Randy Sallee, Sacramento Waterworks
Todd Adkins, City of Hawesville
Brent Wiggington, City of Lewisport
Jason Arnold, City of Calhoun

Lance Wilson, McLean County Regional Water Commission
Keith Long, City of Livermore
Kevin Roberts, Henderson Water Utility
Sean O'Bryan, Regional Water Resource Agency
Tom Williams, Henderson Water Utility
Tyler Gentry, City of Sturgis
Bo Swift, Ohio County Regional Wastewater District
Robert Schindley, Webster County Water District
David May (Jim Crowell), City of Providence
Franklin Rhinehardt, City of Clay
Denney Quisenberry, City of Fordsville

GUESTS AND STAFF PRESENT

Mark Askins, Strand Associates
Joe Okyere, Strand Associates
Mayor Jesse Johnson, City of Livermore
Bart Boles, Henderson Water Utility
Trey Pedley, Owensboro Metropolitan Planning Commission
Warner Mattingly, Henderson Water Utility
Kirt Shockley, City of Corydon
Nick Whitsell, City of Whitesville
Clyde Vos, City of Morganfield
Isaac Smith, City of Island and MCRWC
Blake Edge, Director of Community & Economic Development, GRADD
Jennifer Alvey, GIS Analyst, GRADD
Cheyton Pendley, Infrastructure Planner, GRADD
Therese Payne, CED Program Assistant, GRADD

I. CALL TO ORDER

Chairman Pete Conrad called the meeting to order at 1:33 p.m. and noted there was a quorum.

II. OLD BUSINESS

A. Secretary's Report

Chairman Pete Conrad presented the minutes of the September 16, 2021, meeting of the GRADD Water Management Council for approval.

A motion was made by Emery Thomas and seconded by Frankie Fulkerson to approve the minutes of the September 16, 2021, meeting of the GRADD Water Management Council as presented. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Call for Projects Closing

Chairman Conrad turned the meeting over to Cheyton Pendley. Mr. Pendley announced the deadline for 2023 projects will be Wednesday, December 15, 2021. As of now, there are 28 projects for submittal. Call or email Mr. Pendley.

B. Officer Nominations

Chairman Conrad noted the Nominating Committee met prior to the meeting and are presenting the following slant of officers: Chairman-Pete Conrad; Vice Chair-Gary Sheffer; and Secretary-Eric Hickman.

A motion was made by Jamie Harkins and seconded by Billy Higdon to accept the above slate of officers. A vote was taken and the motion carried.

C. Approval of FY 22 Regional Rankings

Chairman Conrad shared the top ten water rankings and noted those highlighted are new projects for this year.

A motion was made by Joe Schepers and seconded by Betty Howard to approve the water rankings. A vote was taken and the motion carried.

Chairman Conrad shared the top ten sewer rankings and noted those highlighted are new projects for this year.

A motion was made by Ronda Moore Smith and seconded by Frankie Fulkerson to approve the sewer rankings. A vote was taken and the motion carried.

D. Consideration of Projects

Eleven water projects were presented for approval.

1. WX21059082 Knottsville Tank Rehab

2. WX21059083 Yelvington Tank Rehab
3. WX21149073 Island Water Meter Replacement
4. WX21225054 KY 109 Water Improvements Project
5. WX21059090 Boston Laffoon Tie In
6. WX21233030 Donan Drive Waterline Extension
7. WX21149072 Highway 85 Line Replacement
8. WX21233031 132 W. Elm to W. College St. Cast Iron Pipe Replacement
9. WX21233033 Short Nall Road
10. WX21183055 Goshen Road and Maple Leaf Lake Lane Waterline Replacements
11. WX21225055 Yancy Greenwell – Irvin Hancock Line Replacement

A motion was made by Gary Sheffer and seconded by Joe Schepers the above-mentioned water projects be approved. A vote was taken and the motion carried.

Three sewer projects were presented for approval.

1. SX21225038 Waverly Main Lift Station Upgrades
2. SX21059068 WWTP UV System
3. SX21233029 Donan Drive Gravity Sewer Extension

A motion was made by Les Piper and seconded by Emery Thomas the above-mentioned sewer projects be approved. A vote was taken and the motion carried.

D. Planning with Pete

Chairman Conrad thanked everyone for attending. He reminded the Council of upcoming Risk and Resiliency trainings as well as Special Purpose Government Entity (SPGE) trainings available for those on the Council who must turn in audits. Chairman Conrad urged Council members to send any projects they may have for State Revolving Fund (SRF) funds to Cheyton Pendley. Chairman Conrad wished everyone a Merry Christmas and thanked those who were retiring for their service to their communities. He asked everyone to keep all those affected by the tornadoes in their prayers.

IV. Public Comments.

Mayor Howard asked what the status of Senate Bill 36 projects was. Blake Edge responded that an announcement is supposed to be made by the end of the year. Those projects are in the Governor's office now.

V. Adjournment

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With no further business, Pete Conrad made the motion to adjourn the meeting at 2:13 p.m. With a second from Emery Thomas, the motion carried unanimously.

ATTEST:

Chairman

Secretary