



Think Progress. Think Tomorrow. Think GRADD.

**GREEN RIVER AREA DEVELOPMENT DISTRICT
WATER MANAGEMENT COUNCIL**

March 21, 2019

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, March 21, 2019, at 1:30 p.m., at the GRADD office in Owensboro, Kentucky. The following persons were in attendance:

MEMBERS PRESENT

Barbara Spencer, City of Hawesville
Pete Conrad, Henderson County Water Utility
Bryan Henderson, Regional Water Resource Agency
Amanda Durham-Hayes, Ohio County Water District
Robert Lindsay, City of Sacramento
Les Piper, City of Uniontown
Jamie Harkins, City of Dixon
Walt Beasley, Ohio County Fiscal Court
Shawn Martin, City of Morganfield
Gary Sheffer, Union County Water District
Johnny "Chic" Roberts, Hancock County Fiscal Court

MEMBERS ABSENT

David May, City of Providence
Kevin Roberts, Henderson Water Utilities
Bo Swift, Ohio County Regional Wastewater District
Michael Wall, Beech Grove Water Association
William Higdon, Southeast & West Daviess County Water
Paul Lashbrooke, Webster County Water District
Charles Buchanan, Webster County Water District
David Abrams, City of Calhoun
Al Mattingly, Daviess County Fiscal Court
George Chinn, City of Hartford
Dennis Quisenberry, City of Fordsville
Michael Hardesty, City of Sturgis

David Johnston, Chairman ■ Brad Schneider, Vice Chairman ■ Al Mattingly, Jr., Secretary ■ Steve Henry, Treasurer ■ Jiten Shah, Executive Director

Dennis Revlett, City of Livermore
Frank Rhienhardt, City of Clay
Clayton Horton, Green River District Health Department

GUESTS AND STAFF PRESENT

Lance Wilson, McLean County Regional Water Commission
Sonny Renfrow, City of Livermore
Jim Crowell, City of Providence
John Coffman, City of Morganfield
Dawn Fox, Integrated Engineering
Lori Dials, Division of Water
Vicki Shields, Ohio County Water District
Trey Pedley, Owensboro Metropolitan Planning Commission, Planner II
Bob Pickerill, Bell Engineering
Dawn Fox, Integrated Engineers
Doug Taylor, HMB Engineers
Skyler Stewart, Infrastructure Planner, GRADD
Jennifer Alvey, GIS Analyst, GRADD
Joanna Shake, Associate Director of Community & Economic Development, GRADD

I. CALL TO ORDER

Chairman Pete Conrad called the meeting to order at 1:30 p.m., and noted there was a quorum. He suggested that everyone introduce themselves since there were new members of the council present.

II. OLD BUSINESS

A. Secretary's Report – January 22, 2019

Secretary Amanda Durham-Hayes presented the minutes of the January 22, 2019, meeting of the GRADD Water Management Council for approval. Barbara Spencer noted that she was marked as present at the January 22, 2019, meeting but was actually absent.

A motion was made by Les Piper and seconded by Jamie Harkins to approve the minutes of the January 22, 2019, meeting of the GRADD Water Management Council with the change of Barbara Spencer from present to absent. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Guest Speakers

Chairman Conrad introduced guest speakers Sonny Renfrow, former Mayor of the City of Livermore and Lance Wilson, Plant Operation of McLean County Regional Water Plant. Mr. Renfrow and Mr. Wilson explained the process of regionalizing the McLean County water system from DAWN (Driving Area Water Needs) to the newly constructed water plant that went on-line on March 22, 2018. Mr. Renfrow explained the various funding sources utilized for the project including Community Development Block Grant, USDA Rural Development grant and loan, and Kentucky Infrastructure Authority grant and loan. Mr. Renfrow noted that the collaboration between the Cities of Livermore, Island, Calhoun, and Sacramento with the McLean County Fiscal Court was the true driving force behind the McLean County Regional Water Plant project. At the conclusion of their presentation, time was allotted for a question and answer session.

B. DRA Funding Opportunity

Chairman Conrad called on Joanna Shake to present the possibilities for Delta Regional Authority funding. Ms. Shake discussed potential projects that could be funded by Delta Regional Authority grants and explained that basic public infrastructure was an identified category of funding through the States' Economic Development Assistance Program (SEDAP). Ms. Shake noted that if anyone would like to apply for DRA funding, to contact her at the GRADD office.

C. CDBG Public Facility Announcements

Chairman Conrad then called on Skyler Stewart to present recently funded Community Development Block Grant infrastructure projects in the GRADD region. Ms. Stewart explained that three communities were awarded funding through the CDBG process: the City of Sturgis was awarded \$567,042 for rehabilitation of their flood protection wall, the City of Sebree was awarded \$910,877 for replacement of 8,900 LF of clay sewer lines, and the City of Calhoun was awarded \$1,000,000 for rehabilitation of their wastewater treatment plant.

D. KIA Update

Skyler Stewart mentioned that the Kentucky Infrastructure Authority has gone through recent reorganization and Julie Bickers will now be the contact at KIA for the GRADD region. Ms. Stewart then showed charts depicting the SRF FY 2019 call for project water and sewer funding requests.

E. Open Discussion

Chairman Conrad then opened the floor for discussion. Secretary Amanda Durham-Hayes mentioned that Ohio County will be doing a distribution training at the Highway 136 office in Hartford on April 12 and 13. Ms. Durham-Hayes also mentioned that Tim Ricketts

GRADD Water Management Council Meeting Minutes
March 21, 2019 – Page 4

at Kentucky Rural Water Association needed to know by Tuesday, March 26, 2019, if you will be attending the training and the cost is \$190 for 12 training hours.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

With no further business to come before the council, Chairman Conrad called for a motion to adjourn.

A motion was made by Walt Beasley and seconded by Lance Wilson to adjourn the meeting. A vote was taken and the motion carried.

ss/ci