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

September 27, 2018

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, September 27, 2018, 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
Michael Wall, Beech Grove Water Association
Pete Conrad, Henderson County Water Utility
Bryan Henderson, Regional Water Resource Agency
Amanda Durham-Hayes, Ohio County Water District
Barry Dossett, City of Sacramento
Paul Lashbrooke, Webster County Water District
Les Piper, City of Uniontown
William Higdon, Southeast & West Daviess County Water
Jim Crowell, City of Providence
Jamie Harkins, City of Dixon
Kevin Roberts, Henderson Municipal Utilities
Bo Swift, Ohio County Regional Wastewater District

MEMBERS ABSENT

John Coffman, City of Morganfield
Walt Beasley, Ohio County Fiscal Court
Charles Buchanan, Webster County Water District
David Abrams, City of Calhoun
Gary Sheffer, Union County Water District
Al Mattingly, Daviess County Fiscal Court
Jack McCaslin, Hancock County Fiscal Court
George Chinn, City of Hartford
Dennis Quisenberry, City of Fordsville
Michael Hardesty, City of Sturgis

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

SISTER REGION:

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

GUESTS AND STAFF PRESENT

Brad Howton, Owensboro Municipal Utilities (OMU)
Trey Pedley, Owensboro Municipal Planning Commission
Mark Askins, Strand Associates
Joe Okyere, Strand Associates
Bob Pickerill, Bell Engineering
Dawn Fox, Integrated Engineers
Doug Taylor, HMB Engineers
Brad Alley, Senior Infrastructure Planner, GRADD

I. CALL TO ORDER

Chairman Paul Lashbrooke called the meeting to order at 1:30 p.m., and noted there was a quorum.

II. OLD BUSINESS

A. Secretary's Report – June 21, 2018

Secretary Amanda Durham-Hayes presented the minutes of the June 21, 2018, meeting of the GRADD Water Management Council for approval.

A motion was made by Barbara Spencer and seconded by Jamie Harkins to approve the minutes of the June 21, 2018, meeting of the GRADD Water Management Council. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Guest Speaker

Chairman Lashbrooke introduced Brad Howton, Acting Director of Production for OMU. Mr. Howton addressed the many issues, challenges, and lessons learned as a result of OMU's massive water main breaks in July. He also spoke regarding the future growth and expansion of OMU's drinking water operations.

At the conclusion of his presentation, time was allotted for a question and answer session.

B. Consideration of New Project

The WMC was presented with one (1) new drinking water project (see attached). After consideration, and with no further questions, the following action was taken.

A motion was made by Les Piper and seconded by Michael Wall to approve the Henderson County Water District's WX21101126 project. A vote was taken and the motion carried.

C. GRADD WMC Bylaw Amendment

Chairman Lashbrooke offered to the council for consideration an amendment to the GRADD WMC Bylaws. Chairman Lashbrooke indicated it had been ascertained that the WMC did not have to publish a public notice of WMC meetings in newsprint. Such meetings could be made public through other forms of social media, such as Facebook, Twitter and GRADD's website. Chairman Lashbrooke explained such an amendment will save approximately \$800 in advertising/publishing.

Pete Conrad suggested the wording of the amendment should not be limited to only Facebook, Twitter and GRADD's website, but should add "and other social media."

A motion was made by Pete Conrad and seconded by Les Piper to approve the amendment to the bylaws with the addition of Mr. Conrad's suggestion. A vote was taken and the motion carried.

D. GRADD WMC 2019 Project Rankings

The council received and considered the GRADD Water Management Council 2019 Water/Wastewater Regional Project Rankings.

A motion was made by William Higdon and seconded by Barbara Spencer to approve the GRADD Water Management Council's 2019 Water/Wastewater Rankings. A vote was taken and the motion carried.

E. Utility System Visits

Brad Alley reminded the council that annual utility system visits would begin in January 2019.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

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

A motion was made by Michael Wall and seconded by Jamie Harkins to adjourn the meeting. A vote was taken and the motion carried.

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GRADD WATER MANAGEMENT COUNCIL				
SAFE DRINKING WATER PROJECTS FOR CONSIDERATION				
THURSDAY, SEPTEMBER 27, 2018				
PROJECT	APPLICANT	PROJECT NUMBER	PROJECT DESCRIPTION	COST ESTIMATE
Henderson County Water District Scattered Lines Project	Henderson County Water District	WX21101126	This proposed project will have multiple components.	\$ 2,254,200
			The first component is the replacement of the Highway 41A pump station. The proposal is to relocate the current pump station to a location near the purchase point to give HCWD better control over the pressure in all of its system, integrate the purchase meter, increase pumping efficiency and locate away from possible flooding conditions.	
			The second component of this project will involve replacing asbestos concrete waterlines in the community of Zion on Hwy 351, Larue Rd and possibly Elm St.	
			The last component of this project involves building / replacing waterlines to loop dead end waterlines to improve both water quality, and reduce water age and the related issues resulting from the current situation.	0-2 Years
			Additionally, the project may include building a waterline from this loop to the dead-end on Hwy 1299 to improve water pressure and quality in that area, but this section may not be included due to the possible issues with building a waterline in this area that is prone to flooding and low standing water for long periods of time throughout the year, weather dependent.	