



Think Progress. Think Tomorrow. Think GRADD.

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

September 19, 2019

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, September 19, 2019, at 1:30 p.m., at the GRADD office in Owensboro, Kentucky. The following persons were in attendance:

MEMBERS PRESENT

Pete Conrad, Henderson County Water Utility
Amanda Durham-Hayes, Ohio County Water District
Barbara Spencer, City of Hawesville
Joe Schepers, Regional Water Resource Agency
Robert Lindsay, City of Sacramento
Les Piper, City of Uniontown
Jason O'Bryan, East Daviess County Water Association
Shawn Martin, City of Morganfield
Tom Williams (Rep. by Kevin Roberts), Henderson Water Utilities
William Higdon (Rep. by Adam Mills), Southeast & West Daviess County Water
George Chinn, City of Hartford
Emery Thomas, City of Sebree
Frankie Fulkerson, City of Whitesville

MEMBERS ABSENT

Michael Wall, Beech Grove Water Association
Robert Schindley, Webster County Water District
Jamie Harkins, City of Dixon
Walt Beasley, Ohio County Fiscal Court
Gary Sheffer, Union County Water District
Johnny "Chic" Roberts, Hancock County Fiscal Court
Clayton Horton, Green River District Health Department
Lance Wilson, McLean County Regional Water Commission
Kelsey Geary, City of Island
David May, City of Providence

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

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Jason Arnold, City of Calhoun
Al Mattingly, Daviess County Fiscal Court
Dennis Quisenberry, City of Fordsville
Chase Roberts, City of Sturgis
Keith Long, City of Livermore
Frank Rhienhardt, City of Clay

GUESTS AND STAFF PRESENT

Jennifer Taimi, Kentucky Division of Water (DOW)
Bart Boles, Henderson Water Utilities
Casey Hamilton, Whitesville Water Works
Trey Pedley, Owensboro Metropolitan Planning Commission, Planner II
Bob Pickerill, Bell Engineering
Joe Okyere, Strand Associates
Mark Askin, Strand Associates
Mary Austin, Clark Dietz
Jiten Shah, Executive Director, GRADD
Joanna Shake, Associate Director of Community & Economic Development, 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 1:30 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 – June 20, 2019

Secretary Amanda Durham Hayes presented the minutes of the June 20, 2019, meeting of the GRADD Water Management Council for approval.

A motion was made by Amanda Durham Hayes and seconded by Frankie Fulkerson to approve the minutes of the June 20, 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 Jennifer Taimi from Kentucky DOW. Ms. Taimi explained that the Water Resource Information Systems (WRIS) portal was developed through the cooperative efforts of water and wastewater treatment systems and local, regional and state agencies. It is used by all these entities, and provides much of the information needed for all aspects of water planning and emergency management decision making. Information contained in the project profile is used by the Division of Water to score and rank projects. A few things Ms. Taimi stressed were that all components of the project need to jive, make sure the project profiles are kept up to date, and do not submit conflicting projects. A question and answer session was offered.

B. Consideration of New Project

Joanna Shake presented one (1) new water project.

- Hartford Water Tank Reduction Project – WX21183048

A motion was made by Les Piper and seconded by Emery Thomas to approve the above-mentioned water project. A vote was taken and the motion carried.

C. KIA Update

Joanna Shake made the following announcements:

- Ohio County was a finalist for the Wooden Bucket Award;
- Friendly Village won the Spirit of Kentucky Award;
- Call for projects opens on October 1, 2019, and closes on December 13, 2019; and
- Island is in need of a new water operator.

D. Planning with Pete

Chairman Conrad informed everyone that Ronnie Dame passed away on August 15th and David Moore passed away on August 16th.

IV. PUBLIC COMMENT

None.

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V. ADJOURNMENT

With no further business to come before the council, Chairman Conrad called for a motion to adjourn at 2:10 p.m.

A motion was made by Frankie Fulkerson and
seconded by Amanda Hayes to adjourn the meeting.
A vote was taken and the motion carried.

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