



Think Progress. Think Tomorrow. Think GRADD.

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

January 22, 2019

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, January 22, 2019, at 1:00 p.m., at the GRADD office in Owensboro, Kentucky. The following persons were in attendance:

MEMBERS PRESENT

Pete Conrad, Henderson County Water Utility
Barbara Spencer, City of Hawesville
Michael Wall, Beech Grove Water Association
Bryan Henderson, Regional Water Resource Agency (RWRA)
Amanda Durham-Hayes, Ohio County Water District
Barry Dossett, City of Sacramento
Les Piper, City of Uniontown
Billy Higdon, Southeast & West Daviess County Water
Jim Crowell, City of Providence
Jamie Harkins, City of Dixon
Tom Williams, Henderson Water Utilities (HWU)
Bo Swift, Ohio County Regional Wastewater District (OCRWD) (Repre. Kevin Bradley)

MEMBERS ABSENT

Clyde Voss, Morganfield Water Works
Walt Beasley, Ohio County Fiscal Court
Robert Shindley, Webster County Water District
Ron Coleman, City of Calhoun
Gary Sheffer, Union County Fiscal Court
Al Mattingly, Daviess County Fiscal Court
Johnny "Chic" Roberts, Hancock County Fiscal Court
George Chinn, City of Hartford
Dennis Quisenberry, Fordsville Water District
Chase Robertson, Sturgis Water Works

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

Keith Long, Livermore Water Works
Frank Rhienhardt, Clay Water Works
Clayton Horton, Green River District Health Department (GRDHD)

GUESTS AND STAFF PRESENT

Jennifer Peters, Department for Local Government (DLG)
Ted Self, Corydon Mayor
Brad Howton, Owensboro Municipal Utilities (OMU)
Trey Pedley, Owensboro Municipal Planning Commission (OMPC)
Mark Askins, Strand Associates
Joe Okyere, Strand Associates
Bob Pickerill, Bell Engineering
Dawn Fox, Integrated Engineers
Doug Taylor, HMB Engineers
Joanna Shake, GRADD
Skyler Stewart, GRADD

I. CALL TO ORDER

Chairman Pete Conrad called the meeting to order at 1:00 p.m., and noted there was a quorum. He suggested that everyone introduce themselves since there were new members present.

II. OLD BUSINESS

A. Secretary's Report – September 27, 2018

Secretary Amanda Durham-Hayes presented the minutes of the September 27, 2018, meeting of the GRADD Water Management Council for approval.

A motion was made by Jamie Harkins and seconded by Les Piper to approve the minutes of the September 27, 2018, meeting of the GRADD Water Management Council. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Guest Speaker

Chairman Conrad introduced Jennifer Peters, Branch Manager of Community Development Block Grant (CDBG) Public Facilities at DLG. Ms. Peters explained the CDBG application process, as well as parameters encompassing the grant program. She also mentioned previous projects within the GRADD region that had been funded utilizing CDBG Public Facilities monies. At the conclusion of her presentation, time was allotted for a question and answer session.

B. Nominating Committee Report

Chairman Conrad called on Les Piper to give the details of the Nominating Committee report. Mr. Piper stated the committee recommended Pete Conrad as Chairman, Billy Higdon as Vice-Chairman, and Amanda Durham-Hayes as Secretary/Treasurer.

A motion was made by Jamie Harkins and seconded by Frankie Fulkerson to accept the recommendation of the Nominating Committee. A vote was taken and the motion carried.

C. Consideration of New Project(s)

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

A motion was made by Frankie Fulkerson and seconded by Tom Williams to approve the Spring Lane Sewer Extension SX21059057 project. A vote was taken and the motion carried.

D. Annual Utility System Visits

Skyler Stewart mentioned annual utility system visits will begin on January 28, 2019, and she will be calling operators to set up system visit times.

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 Les Piper and seconded by Gary Sheffer to adjourn the meeting. A vote was taken and the motion carried.

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GRADD WATER MANAGEMENT COUNCIL					
CLEAN WATER PROJECTS FOR CONSIDERATION					
TUESDAY, JANUARY 22, 2019					
PROJECT	APPLICANT	PROJECT NUMBER	PROJECT DESCRIPTION	COST ESTIMATE	SCHEDULE
Spring Lane Sewer Extension	Regional Water Resource Agency	SX21059057	<p>This project proposes to provide wastewater services to the Spring Lane properties through the extension of sewer lines and other necessary wastewater facilities. The subdivision is currently served by on-site septic systems that are generally not functioning properly and creating environmental concerns.</p> <p>Spring Lane is located near Horse Fork and Burnett Fork bodies of water, which are tributaries of Panther Creek, with any failing septic tank(s) highly likely to adversely affect the environmental condition of these areas.</p> <p>A petition was circulated in the subdivision to gauge interest from residents regarding their wishes in receiving new sewer service revealed that 19 households voted yes, and 3 undecided.</p>	\$ 425,000	0-2 Years