



Think Progress. Think Tomorrow. Think GRADD.

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

December 5, 2019

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, December 5, 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
Walt Beasley, Ohio County Fiscal Court
Joe Schepers, Regional Water Resource Agency
Shawn Martin, City of Morganfield
Tom Williams, Henderson Water Utilities
William Higdon, Southeast & West Daviess County Water
Frankie Fulkerson, City of Whitesville
Dennis Quisenberry, City of Fordsville
Isaac Smith, City of Island
Keith Ayer, North McLean Water District
Tyler Gentry, City of Sturgis
Lance Wilson, McLean County Regional Water Commission
Betty Howard, City of Sacramento
Ted Self, City of Corydon
David May (represented by Jim Crowell), City of Providence

MEMBERS ABSENT

Michael Wall, Beech Grove Water Association
Robert Schindley, Webster County Water District
Jamie Harkins, City of Dixon
Gary Sheffer, Union County Water District
Johnny "Chic" Roberts, Hancock County Fiscal Court
Clayton Horton, Green River District Health Department
Jason Arnold, City of Calhoun

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

SISTER REGION:

 Olomoucký kraj
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Al Mattingly, Daviess County Fiscal Court
Keith Long, City of Livermore
Frank Rhienhardt, City of Clay
George Chinn, City of Hartford
Emery Thomas, City of Sebree
Les Piper, City of Uniontown
Robert Lindsay, City of Sacramento
Jason O'Bryan, East Daviess County Water Association
Barbara Spencer, City of Hawesville
Vicki Hughes, City of Island

GUESTS AND STAFF PRESENT

Casey Hamilton, Whitesville Water Works
Brian Henderson, Regional Water Resource Agency
Kristie May, Fordsville Water Works
Bob Pickerill, Bell Engineering
Rusty Anderson, Terra Graphics
Mike Burress, Lincoln Trail ADD
Doug Taylor, HMB Engineering
Jiten Shah, Executive Director, GRADD
Joanna Shake, Associate Director for Community & Economic Development, GRADD
Jennifer Alvey, GIS Analyst, GRADD
Skyler Stewart, Infrastructure Planner
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 – September 5, 2019

Secretary Amanda Durham-Hayes presented the minutes of the September 5, 2019, meeting of the GRADD Water Management Council for approval.

A motion was made by Walt Beasley and seconded by Frankie Fulkerson to approve the minutes of the September 5, 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 Rusty Anderson from Terra Graphics, LLC. Mr. Anderson demonstrated several mapping services and graphics that could be useful to utilities who have a serviceable population of less than 10,000 connections. Mr. Anderson also noted there are asset management tools that can be utilized by the utilities which could make the jobs of operator's easier when determining age of lines and other equipment, and where replacements need to be made.

B. ADD Infrastructure Commitment Update

Jiten Shah introduced Mike Burress, Executive Director of the Lincoln Trail Area Development District and member of the ADD Infrastructure Work Committee, for a legislative update. Mr. Burress explained that the Legislative Research Commission (LRC) has put together a task force on infrastructure and he is the Area Development District (ADD) representative on this committee. Mr. Burress presented the council with the recommendations made by the LRC for infrastructure and how the committee responded to them.

C. Regional Rankings

Skyler Stewart announced that regional rankings are due to KIA on December 13, 2019, and they have been handed out to the council for discussion.

A motion was made by Betty Howard and seconded by Tom Williams to submit the GRADD regional water and sewer project rankings, as presented. A vote was taken and the motion carried.

D. State Revolving Fund (SRF) Call for Projects

Skyler Stewart announced to those present that the SRF Call for Projects will be closing on December 16, 2019; therefore, any projects that need to be checked for the Intended Use Plan should be sent to her.

E. Consideration of Projects

Skyler Stewart presented the following water projects for approval:

- WX21091100 Yellow Creek Waterline Replacement;
- WX21149067 Island Water Tank Project;
- WX21101128 Washington/Vine Water Main Replacement;
- WX21183049 Ohio County Water District Intake Line Rebuilding Project; and
- WX21233056 Providence Cast Iron Pipe Rehab.

A motion was made by Jim Crowell and seconded by Tom Williams to approve the above-mentioned water projects. A vote was taken and the motion carried.

Skyler Stewart presented the following sewer projects for approval:

- SX21225035 Morganfield Job Corps Sanitary Sewer Replacement Construction Project;
- SX2110142 Ellis Park Wastewater Service Project; and
- SX21233025 Providence Sanitary Sewer Upgrade.

A motion was made by Tom Williams and seconded by Walt Beasley to approve the above-mentioned sewer projects. A vote was taken and the motion carried.

F. Election of Officers

Chairman Conrad informed everyone that all officers are willing to remain in their current positions for another term.

G. Planning with Pete

Chairman Conrad let the Water Management Council know that he is thankful for all of them and their willingness to teach him and each other over the years.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

With no further business to come before the council, Chairman Conrad called for a motion to adjourn at 3:34 p.m.

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

SDS/cmi