



Think Progress. Think Tomorrow. Think GRADD.

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

June 20, 2019

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, June 20, 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
Barbara Spencer, City of Hawesville
Joe Schepers, Regional Water Resource Agency
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
Tom Williams, Henderson Water Utilities
William Higdon, Southeast & West Daviess County Water
George Chinn, City of Hartford
Clayton Horton, Green River District Health Department
Emery Thomas, City of Sebree
Lance Wilson, McLean County Regional Water Commission
Kelsey Geary, City of Island
David May (rep. by Jim Crowell), City of Providence
Frankie Fulkerson, City of Whitesville

MEMBERS ABSENT

Michael Wall, Beech Grove Water Association
Robert Schindley, Webster County Water District
Jason Arnold, City of Calhoun
Al Mattingly, Daviess County Fiscal Court

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

Dennis Quisenberry, City of Fordsville
Chase Roberts, City of Sturgis
Keith Long, City of Livermore
Frank Rhienhardt, City of Clay

GUESTS AND STAFF PRESENT

Don Scheirer, Kentucky Infrastructure Authority (KIA)
Julie Bickers, KIA
Dustin Horn, KIA
Mike Dant, KIA
Kevin Roberts, Henderson Water Utilities
Sean O'Bryan, Regional Water Resource Agency
Trey Pedley, Owensboro Metropolitan Planning Commission, Planner II
Joe Okyere, Strand Associates
Mark Askin, Strand Associates
Shawn Miller, DLZ
Dawn Fox, Integrated Engineering
Mary Austin, Clark Dietz
Joanna Shake, Associate Director of Community & Economic Development, GRADD
Skyler Stewart, Infrastructure Planner, GRADD
Blake Edge, Community Development Planner, GRADD

I. CALL TO ORDER

Chairman Pete Conrad called the meeting to order at 1:33 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 – March 21, 2019

Chairman Conrad presented the minutes of the March 21, 2019, meeting of the GRADD Water Management Council for approval.

A motion was made by Frankie Fulkerson and seconded by Walt Beasley to approve the minutes of the March 21, 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 Dustin Horn, GIS Analyst from KIA. Mr. Horn explained the new project dashboards that were created by KIA for the WRIS project portal and how to utilize them effectively. He went through the multiple filtering mechanisms within the dashboards so the user can narrow down the amount of funding requests by Area Development District, legislative district, county, and more.

B. KIA Draft 2020 Clean Water State Revolving Fund Intended Use Plan

Chairman Conrad called on Joanna Shake to discuss the KIA Draft 2020 Clean Water State Revolving Fund Intended Use Plan (IUP). Ms. Shake mentioned that the Clean Water IUP was available for comment and of the 31 projects funded, the City of Sebree was selected for a KIA loan. She also noted the importance of having all projects input into the KIA portal so they can be put into the IUP each year.

C. Consideration of New Project(s)

Skyler Stewart presented four (4) new wastewater projects.

- RWRA Tunnel Relining, Replacement and Repair – SX21059056
- Whitesville Wastewater Treatment Plant – SX21059058
- Henderson Canoe Creek/Elam Ditch Overflow – SX21101002 (Updates)
- Morganfield WWTP Upgrade – SX21225033 (Revision)

A motion was made by Jamie Harkins and seconded by Tom Williams to approve the above-mentioned wastewater projects. A vote was taken and the motion carried.

Skyler Stewart then presented two (2) new water projects.

- Spottsville Bridge Crossing – WX21101127
- Morganfield Main Street Water Main Replacement – WX21225049

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

D. Open Discussion

Chairman Conrad opened the floor for discussion. Skyler Stewart mentioned there were copies of the entire GRADD region's water and sewer rates available at the front of the room. She also mentioned that additions and corrections had been made to all of the system maps and they will be handed out after the meeting.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

With no further business to come before the council, Chairman Conrad called for a motion to adjourn at 2:25 p.m.

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

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