



Think Progress. Think Tomorrow. Think GRADD.

GREEN RIVER AREA DEVELOPMENT DISTRICT WATER MANAGEMENT COUNCIL

June 18, 2020

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

The Green River Area Development District (GRADD) Water Management Council met virtually via Zoom on Thursday, June 18, 2020, at 10:30 a.m. The following persons were in attendance:

MEMBERS PRESENT

Pete Conrad, Henderson County Water Utility
William Higdon, Southeast & West Daviess County Water
Joe Schepers, Regional Water Resource Agency
Kevin Roberts, Henderson Water Utilities
Tom Williams, Henderson Water Utilities
Judge/Executive Curtis Dame, McLean County Fiscal Court
Mayor Ted Self, City of Corydon
Walt Beasley, Ohio County Fiscal Court
Amanda Durham-Hayes, Ohio County Water District
Gary Sheffer, Union County Water District
Shawn Martin, City of Morganfield
Tyler Gentry, City of Sturgis
Emery Thomas, City of Sebree
Jamie Harkins, City of Dixon
Franklin Rhienhardt, City of Clay

MEMBERS ABSENT

Al Mattingly, Daviess County Fiscal Court
Sean O'Bryan, Regional Water Resource Agency
Kasey Emmick, East Daviess County Water Association
Frankie Fulkerson, City of Whitesville

Todd Adkins, City of Hawesville
Brent Wiggington, City of Lewisport
Michael Wahl, Beech Grove Water Association
Jason Arnold, City of Calhoun
Mayor Vicki Hughes, City of Island
Lance Wilson, McLean County Regional Water Commission
Keith Long, City of Livermore
Robert Lindsay, City of Sacramento
Bo Swift, Ohio County Regional Wastewater District
Denney Quisenberry, City of Fordsville
Robert Schindley, Webster County Water District
David May, City of Providence
Clayton Horton, Green River District Health Department

GUESTS AND STAFF PRESENT

Bryan Henderson, Regional Water Resource Agency
Vicki Shields, Ohio County Water District
Tim Mack, Owensboro Metropolitan Planning Commission
Trey Pedley, Director of Community & Economic Development, GRADD
Skyler Stewart, Infrastructure Planner, GRADD
Joanna Shake, Executive Director, GRADD
Cyndi Isbill, Program Assistant, GRADD
Jennifer Alvey, GIS Analyst, GRADD
Edith Hablieb, Kentucky Infrastructure Authority
Don Scheirer, Kentucky Infrastructure Authority
Bob Pickerill, Bell Engineering
Sheryl Chino, HDR Engineering
Barry Cloyd, HMB Engineering
Doug Taylor, HMB Engineering
Toby Church, Commonwealth Engineering
Heather Stevenson, Kentucky Rural Water Association

I. CALL TO ORDER

Chairman Pete Conrad called the meeting to order at 10:30 a.m., and noted there was a quorum. He called roll to denote a quorum, requested that everyone mute their microphones unless speaking and thanked everyone for attending the Zoom meeting.

II. OLD BUSINESS

A. Secretary's Report – April 23, 2020

Secretary Durhan-Hayes presented the minutes of the April 23, 2020, meeting of the GRADD Water Management Council for approval.

A motion was made by Gary Scheffer and seconded by Walt Beasley to approve the minutes of the April 23, 2020, 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 Heather Stevenson of Kentucky Rural Water. Ms. Stevenson noted she is the Workforce Development Coordination for KRWA and discussed the apprenticeship program that KRWA has to offer. Ms. Stevenson also noted that KRWA had two training upcoming, one on June 23, 2020 at 9am and another on June 24, 2020 at 9am to discuss rate adjustment training.

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

Chairman Conrad then called upon Edith Hablieb, Executive Director of Kentucky Infrastructure Authority. Ms. Hablieb noted that the Intended Use Plan was similar to last years plan and the public meeting will be held at 2:30 ET. Ms. Hablieb also mentioned that invitations for the SRF program had already been sent out and there were just minor changes to be made to the plan. She noted there would be up to \$1,000,000 offered for forgivable loans in the current IUP and the disadvantaged rate would be .25% interest.

C. Consideration of Projects

Skyler Stewart presented three (3) new water projects for approval.

- WX21101131 – (Henderson) Four Star Tank Painting & Repair
- WX21101132 – (Henderson) Graham Hill Tank Painting & Repair
- WX21101131 – (Henderson) Tyson Tank Painting & Repair

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

E. Planning with Pete

Chairman Conrad expressed his gratitude to the Green River District Health Department with their recent help with a COVID-19 spread scare. Chairman Conrad also wanted to let everyone know that if they had any issues pop up they could call him any time.

Vice Chair Higdon asked the group if anyone had assistance completing their AWIA that was due in June of 2021. Chairman Conrad noted he had not completed his yet, but Shawn Martin stated Strand Engineering had assisted with Morganfield's. Bob Pickerill mentioned that Bell Engineering would be happy to help anyone in need of assistance.

IV. PUBLIC COMMENT

None.

V. ADJOURNMENT

With no further business to come before the council, Chairman Conrad called for a motion to adjourn at 11:40 a.m.

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