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

March 17, 2022

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, March 17, 2022, at 1:30 p.m. at the GRADD Office. The following persons were in attendance:

MEMBERS PRESENT

Pete Conrad, Henderson County Water District
Mayor Ronda Moore Smith, City of Corydon
Mayor Vicki Hughes, City of Island
Mayor Betty Howard, City of Sacramento
Joe Schepers, Regional Water Resource Agency
Eric Hickman, Ohio County Water District
Les Piper, City of Morganfield
Jamie Harkins, City of Providence
Frankie Fulkerson, City of Whitesville
Randy Sallee, Sacramento Waterworks
Eric Hickman, Ohio County Water District
J.T. Bell, East Daviess County Water Association
Tom Williams, Henderson Water Utility
Brent Wiggington, Daviess County Water District
Kevin Roberts, Henderson Water Utility
Rebecca Logan, Green River District Health Department

MEMBERS ABSENT

Al Mattingly, Daviess County Fiscal Court
William Higdon, Southeast & West Daviess County Water
Michael Wahl, Beech Grove Water Association
Emery Thomas, City of Sebree
Shawn Martin, City of Morganfield
Gary Sheffer, Union County Water District

Todd Adkins, City of Hawesville
Jason Arnold, City of Calhoun
Lance Wilson, McLean County Regional Water Commission
Keith Long, City of Livermore
Sean O’Bryan, Regional Water Resource Agency
Tyler Gentry, City of Sturgis
Bo Swift, Ohio County Regional Wastewater District
Robert Schindley, Webster County Water District
David May (Jim Crowell), City of Providence
Franklin Rhinehardt, City of Clay
Denney Quisenberry, City of Fordsville

GUESTS AND STAFF PRESENT

Sandy Williams, Kentucky Infrastructure Authority
Milward Dedman, Kentucky Infrastructure Authority
Tyler Jones, DLZ Corp.
Joe Okyere, Strand Associates
Brad Montgomery, CDM Smith
Trey Pedley, Owensboro Metropolitan Planning Commission
Nick Whitsell, City of Whitesville
Sami Jo Lanham, City of Whitesville
Bart Boles, Henderson Water Utility
Warner Mattingly, Henderson Water Utility
Chris Cullen, City of Corydon
Sonny Renfrow, MCRWC
Joanna Shake, GRADD
Blake Edge, GRADD
Jennifer Alvey, GIS Analyst, GRADD
Cheyton Pendley, Infrastructure Planner, GRADD

I. CALL TO ORDER

Chairman Pete Conrad called the meeting to order at 1:32 p.m. and noted there was a quorum.

II. OLD BUSINESS

A. Secretary’s Report

Chairman Pete Conrad presented the minutes of the December 13, 2021, meeting of the GRADD Water Management Council for approval.

A motion was made by Eric Hickman and seconded by Joe Schepers to approve the minutes of the

December 13, 2021, meeting of the GRADD Water Management Council as presented. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Lead and Copper Rule Announcement

Sandy Williams, Executive Director of the Kentucky Infrastructure Authority, attended virtually to provide information on funding through the Drinking Water State Revolving Fund for Lead Service Line Replacements through the Lead and Copper Rule. Cheyton Pendley will share her slide deck with the council after this meeting.

B. Cleaner Water Program Update

Cheyton Pendley provided an update on the Senate Bill 36 Cleaner Water Grant Program guidelines. Ohio and Hancock Counties can expect their announcements in early April. All other counties who received an award will be receiving their conditional commitment letters. The process will be very similar to the State Revolving Fund process and will follow the Conditional Commitment Letter and Grant Assistance Agreement format.

C. Consideration of Projects

Four water projects were presented for approval.

1. WX21059091 – Melba Lane Waterline Extension – City of Whitesville
2. WX21059092 – Deserter Creek Loop – City of Whitesville
3. WX21059093 – Vehicle Replacement – Electric (Energy Efficient) – City of Whitesville
4. WX21101138 – Pratt Tank, Sand Lane Booster Station & Mains – Henderson Water Utility

A motion was made by Joe Schepers and seconded by Brent Wigginton the above-mentioned water projects be approved. A vote was taken and the motion carried.

Three sewer projects were presented for approval.

1. SX21059069 – Oak Street Lift Station Control Panel Replacement – City of Whitesville
2. SX21059070 – Main Lift Station Control Panel Replacement – City of Whitesville
3. SX21091018 – Doctor’s Office Lift Station Control Panel Replacement – City of Whitesville

A motion was made by Ronda Smith and seconded by Tom Williams the above-mentioned sewer projects be approved. A vote was taken and the motion carried.

D. Planning with Pete

Chairman Conrad thanked everyone for attending. Discussion on the Lead and Copper Rule continued. Brad Montgomery of CDM Smith informed the council about the Lead in Drinking Water Workgroup. Mr. Montgomery is a member through the Division of Water. Their meetings are open to the public, and anyone is welcome to attend. The next meeting is May 9th, at 2 p.m. EST. Mr. Pendley volunteered to attend these meetings and update the council. More information about the Drinking Water Workgroup can be found at <https://eec.ky.gov/Environmental-Protection/Water/Drinking/DWAdvisoryCouncil/Pages/Joint%20Drinking%20Waste%20Water%20Advisory%20Council.aspx>.

IV. Public Comments.

None

V. Adjournment

With no further business, Pete Conrad made the motion to adjourn the meeting at 2:13 p.m. With a second from Frankie Fulkerson, the motion carried unanimously.

ATTEST:

Chairman

Secretary