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

June 16, 2022

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, June 16, 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
Les Piper, City of Morganfield
Jamie Harkins, City of Providence
Frankie Fulkerson, City of Whitesville
Randy Sallee, Sacramento Waterworks
Shawn Martin, City of Morganfield
Tyler Gentry, City of Sturgis

MEMBERS ABSENT

Al Mattingly, Daviess County Fiscal Court
William Higdon, Southeast & West Daviess County Water
Michael Wahl, Beech Grove Water Association
J.T. Bell, East Daviess County Water Association
Eric Hickman, Ohio County Water District
Tom Williams, Henderson Water Utility
Brent Wigginton, Daviess County Water District
Kevin Roberts, Henderson Water Utility
Emery Thomas, City of Sebree
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

Brad Schneider, Chairman | **Al Mattingly, Jr.**, Vice Chairman | **Steve Henry**, Secretary | **Adam O'Nan**, Treasurer | **Joanna Shake**, Executive Director



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Sean O'Bryan, Regional Water Resource Agency
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

Jason O'Bryan, EDCWA
Sidney Swan, DHS/CISA
Joshua Modlin, DHS/CISA
Chandra Woolums, CISA
Kyle Wolf, CISA
Addison Coley, CISA
Nick Grinstead, UK-HMGP/KYEM
Tyler Jones, DLZ Corp.
Joe Okyere, Strand Associates
Ronald Karenzi, Strand Associates
Timothy Gilliam, Commonwealth Engineers
Trey Pedley, Owensboro Metropolitan Planning Commission
Nick Whitsell, City of Whitesville
Warner Mattingly, Henderson Water Utility
Kim Logsdon, Bluegrass Crossings
Joanna Shake, GRADD
Blake Edge, GRADD
Jennifer Alvey, GIS Analyst, GRADD
Cheyton Pendley, Infrastructure Planner, GRADD
Skyler Stewart, GRADD
Hunter Phillips, GRADD
Luke Reid, GRADD
Daniel Paez, GRADD

I. CALL TO ORDER

Chairman Pete Conrad called the meeting to order at 1:30 p.m. and noted there was a quorum.

II. OLD BUSINESS

A. Secretary's Report

Chairman Pete Conrad presented the minutes of the March 17, 2021, meeting of the GRADD Water Management Council for approval.

A motion was made by Frankie Fulkerson and seconded by Betty Howard to approve the minutes of the March 17, 2021, meeting of the GRADD Water Management Council as presented. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Comprehensive Economic Development Strategy (CEDS) Update

Skyler Stewart gave an update on the CEDS sharing with the council this year is a complete re-write of the document.

B. Consideration of Projects

Five water projects were presented for approval.

1. WX21225056 – Backwash Pump and Motor Replacement – City of Sturgis
2. WX21225057 – Filter Media Replacement – City of Sturgis
3. WX21225058 – Flow Meter Replacement – City of Sturgis
4. WX21149074 – 138 West – Water Line Replacement – City of Calhoun
5. WX21183056 – Project Otter – Bluegrass Crossings Water Line Extension – Ohio County Fiscal Court

A motion was made by Betty Howard and seconded by Les Piper the above-mentioned water projects be approved. A vote was taken and the motion carried.

1. SX21183022 – Project Otter – Bluegrass Crossings Sewer Line Extension
– Ohio County Fiscal Court

A motion was made by Frankie Fulkerson and seconded by Les Piper the above-mentioned sewer project be approved. A vote was taken and the motion carried.

C. Planning with Pete

Chairman Conrad thanked everyone for attending and turned the meeting over to Cheyton Pendley for updates.

1. Lead in Drinking Water Workgroup Update

Cheyton Pendley shared an update for the Lead & Copper Rule. The council is still waiting on the final guidance to come from EPA. The Infrastructure Investment and Jobs Act (IIJA) has allocated \$46 million for FY 22 and this amount will be available each year for the next five years for Lead Service Line Replacements and will have principal forgiveness. Mr. Pendley will send a copy of the DRAFT Priority System Guidance for Lead Service Line Replacements. This guidance covers what projects are eligible to use these funds, the methodology they will use, and the ranking criteria. Just a reminder that what will be sent is a draft guidance so it may be subject to change as the final guidelines are decided.

2. Cleaner Water Program Update

Mr. Pendley shared the assistance agreements have started to be sent out. If anyone has any questions with those agreements, feel free to contact him, and he will assist you with them. There will also be a second round of Senate Bill 36/Cleaner Water Grant Program. During the first round, \$150 million was allocated across the state. The second round will be \$250 million allocated across the state. At this time, it is believed the money will be allocated the same way as the first round. More details will be available by July and consensus meetings will begin.

D. CISA Infrastructure Resiliency Pilot Project

Members of Cybersecurity and Infrastructure Security Agency (CISA), Kentucky Emergency Management, & Department of Homeland Security (DHS) presented the kickoff for the CISA Infrastructure Resiliency Pilot Project. GRADD is working to develop a comprehensive plan for water infrastructure resiliency in the GRADD region and surrounding areas with the assistance of CISA, KYEM, DHS. Luke Reid and Cheyton Pendley will be in contact with everyone to begin scheduling meetings to develop the comprehensive plan in mid-July.

IV. Public Comments.

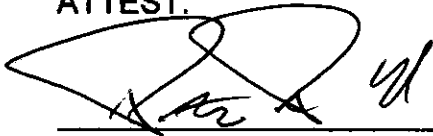
Figure out funds for operator program. Workforce issues. Morganfield bid issues.

V. Adjournment

With no further business, Frankie Fulkerson made the motion to adjourn the meeting at 3:01 p.m. With a second from Les Piper, the motion carried unanimously.

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ATTEST:

A handwritten signature in black ink, appearing to be 'K. R. A.', written over a horizontal line.

Chairman

A horizontal line representing a signature, with the word 'Secretary' printed below it.