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

September 15, 2022

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, September 15, 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
William Higdon, Southeast & West Daviess County Water
Jamie Harkins, City of Providence
Tom Williams, Henderson Water Utility
Frankie Fulkerson, City of Whitesville
Brent Wigginton, Daviess County Water District
Gary Sheffer, Union County Water District
Bryan Henderson, Regional Water Resource Agency
Adam Mills, East Daviess County Water Association
Russ Evans, Owensboro Municipal Utilities
Trey Pedley, Owensboro Metropolitan Planning Commission

MEMBERS ABSENT

Al Mattingly, Daviess County Fiscal Court
Michael Wahl, Beech Grove Water Association
Eric Hickman, Ohio County Water District
Kevin Roberts, Henderson Water Utility
Randy Sallee, Sacramento Waterworks
Shawn Martin, City of Morganfield

Tyler Gentry, City of Sturgis

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



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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
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

Timothy Gilliam, Commonwealth Engineers
Nick Whitsell, City of Whitesville
Warner Mattingly, Henderson Water Utility
James Sallee, City of Sacramento
Blake Edge, GRADD
Jessie Howard, GRADD
Jennifer Alvey, GIS Analyst, GRADD
Cheyton Pendley, Infrastructure Planner, GRADD

I. CALL TO ORDER

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

II. OLD BUSINESS

A. Secretary's Report

Chairman Pete Conrad presented the minutes of the June 16, 2022, meeting of the GRADD Water Management Council for approval.

A motion was made by Pete Conrad and seconded by Jamie Harkins to approve the minutes of the June 16, 2022, 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

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

B. Consideration of Projects

Twenty-two water projects were presented for approval.

1. WX21059094 – HWY 279 Main Upgrade
2. WX21059095 – HWY 144 Main Upgrade
3. WX21059096 – Reid Road & Jones Road Main Upgrade
4. WX21059097 – Parrish Ave. & Wing Ave. Pump Station Upgrade
5. WX21059098 – Ground Storage Tank Mixers
6. WX21059099 – DCWD Hydrants Project
7. WX21059100 – Whitesville Hydrants Project
8. WX21059027 – Flora Road Water Main Extensions
9. WX21059101 – EDCWA Scattered Water Line Extension #2
10. WX21233035 – Providence Water Meter Replacement
11. WX21233038 – Clay Waterline Replacements
12. WX21233039 – City of Dixon Waterline Replacements
13. WX21183058 – Stanley Rd. & Spenser Ln. Waterline Ext.
14. WX21183057 – Centertown Master Meter Installation
15. WX21183059 – Gillespie Street Waterline Replacement
16. WX21183060 – OCWD Bell's Run Water Tank Repainting
17. WX21183061 – OCWD Hamlin Chapel Rd. Waterline Replacement
18. WX21101139 – HCWD Water Tank Rehab
19. WX21149078 – MCRWC Clearwell Elevated Tank Rehab
20. WX21149077 – Calhoun 138 Meter Salesman Installation
21. WX21149076 – Beech Grove Water Storage Tank Repainting
22. WX21225059 – Uniontown Main Street Waterline Replacements
23. WX21101136 – HCWD Leak Detection Equipment & Lead & Copper Survey

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

Eight sewer projects were presented for approval.

1. SX21233030 – WCSO Pump Station #1 Replacement
2. SX21183021 – Centertown Mill Street Sewer & Lift St. Rehab

3. SX21225041 – Morganfield WWTP Grit System
4. SX21225042 – Uniontown Lagoon Dredging Project
5. SX21225040 – Waverly Lift Station Generator Project
6. SX21101052 – Corydon Sewer Sys. Maintenance Project
7. SX21091020 – Lewisport WWTP Pump & Motor Replacements
8. SX21091021 – Morton Lane Lift Station Rehabilitation

A motion was made by Mayor Ronda Smith and seconded by Gary Sheffer the above-mentioned sewer project be approved. A vote was taken and the motion carried.

C. Ranking Criteria Approval

Blake Edge presented the updated GRADD Ranking Criteria. The GRADD Ranking Criteria was updated to reflect the Kentucky Division of Water's ranking criteria more closely.

A motion was made by Brent Wigginton and seconded by Mayor Betty Howard to approve the updated GRADD Ranking Criteria. A vote was taken and the motion carried.

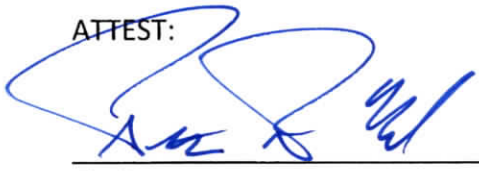
D. Planning with Pete

IV. Public Comments.

V. Adjournment

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

ATTEST:



Chairman

Secretary