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GRADD.COM

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

December 15, 2022

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

The Green River Area Development District (GRADD) Water Management Council met on Thursday, December 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
Randy Sallee, Sacramento Waterworks
Les Piper, City of Morganfield
Jamie Harkins, City of Providence
Shawn Martin, City of Morganfield
Eric Hickman, Ohio County Water District
Ryan Christian, Green River District Health Department

MEMBERS ABSENT

Al Mattingly, Daviess County Fiscal Court
Mayor Betty Howard, City of Sacramento
Brent Wigginton, Daviess County Water District
William Higdon, Southeast & West Daviess County Water
Michael Wahl, Beech Grove Water Association
Kevin Roberts, Henderson Water Utility
Tyler Gentry, City of Sturgis
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

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Robert Schindley, Webster County Water District
David May (Jim Crowell), City of Providence
Franklin Rhinehardt, City of Clay
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
Denney Quisenberry, City of Fordsville

GUESTS AND STAFF PRESENT

Theresa Crics-Hartwig, Commonwealth Engineers
Daniel Kaelin, Stand Associates
Matt Calvert, Henderson Water
Nick Whitsell, City of Whitesville
Bart Beles, Henderson Water Utility
Warner Mattingly, Henderson Water Utility
James Sallee, City of Sacramento
Chris Reynolds, City of Hartford
Rachael Reynolds, City of Hartford
Blake Edge, GRADD
Colie Smith, GRADD
Cheyton Pendley, 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 September 15, 2022, meeting of the GRADD Water Management Council for approval.

A motion was made by Eric Hickman and seconded by Jamie Harkins to approve the minutes of the September 15, 2022, meeting of the GRADD Water Management Council as presented. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Officer Nominations

The Nominating Committee met prior to the meeting to recommend the following slate of officers: Eric Hickman, Secretary; Gary Sheffer, Vice Chairman; and Pete Conrad, Chairman.

A motion was made and seconded to approve the above-mentioned slate of officers for calendar year 2023 as presented. A vote was taken and the motion carried.

B. Consideration of Projects

Thirteen water projects were presented for approval.

1. WX21091105 – City of Lewisport New Water Treatment Plant
2. WX21091104 – Hawesville/Lewisport Emergency Interconnect
3. WX21225060 – North Morgan Street Water Line Replacement
4. WX21149079 – US 431 & KY 81 Water Tank Repair
5. WX21183062 – Lead Service Line Asset Management & Inventory Project
6. WX21059104 – OMU Lead Service Line Inventory Project
7. WX21225061 – City of Uniontown – Lead Service Line Inventory Project
8. WX21225062 – City of Sturgis – Lead Service Line Inventory Project
9. WX21225063 – City of Morganfield – Lead Service Line Inventory Project
10. WX21225064 – UCWD – Lead Service Line Inventory Project
11. WX21101140 – HWU – Lead Service Line Inventory Project
12. WX21183064 – City of Beaver Dam – Lead Service Line Inventory Project
13. WX21183063 – City of Fordsville – Lead Service Line Inventory Project

A motion was made by Randy Saltee and seconded by Gary Sheffer to approve the above-mentioned water projects. A vote was taken and the motion carried.

Four sewer projects were presented for approval.

1. SX21059072 – RWRA Manhole Rehabilitation
2. SX21059073 – Dublin Tunnel Rehabilitation
3. SX21059074 – Locust Force Main Replacement/Rehab
4. SX21149038 – Sacramento Gravity Sewer Project

A motion was made by Les Piper and seconded by Eric Hickman to approve the above-mentioned sewer projects. A vote was taken and the motion carried.

C. Approval of Fiscal Year 2023 Regional Rankings

The GRADD Regional Project Rankings were presented to the Council, and Chairman Conrad presented the top ten water and sewer projects.

A motion was made by Eric Hickman and seconded by Gary Sheffer to approve the Fiscal Year 2023 GRADD Regional Rankings. A vote was taken and the motion carried.

D. CISA Infrastructure Resiliency Pilot Project Update

Mr. Colie Smith presented the findings in vulnerabilities and strengths determined during meetings with all system operators in the GRADD region.

E. Planning with Pete

Chairman Pete Conrad asked Mr. Cheyton Pendley to provide the Council with an update on the Cleaner Water Program. Mr. Pendley outlined the process to receive funds from the second round of Senate Bill 36 funds and the necessary steps each utility must take to complete the requirements.

Chairman Conrad explained the program the Career Center is administering aims to address the staffing issues utilities are facing.

IV. Public Comments.

None

V. Adjournment

With no further business, Gary Sheffer made the motion to adjourn the meeting at 2:23 p.m. With a second from, Eric Hickman the motion carried unanimously.

ATTEST:


Chairman


Secretary