



Green River Area Development District

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

300 GRADD Way
Owensboro, Kentucky
42301-0200

GRADD.COM

October 19, 2023
M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Water Management Council met on Thursday, October 19, 2023, at 1:30 p.m. at the GRADD Office. The following persons were in attendance:

MEMBERS PRESENT

Hon. Johnny Roberts, Hancock Fiscal Court
Hon. Charlie Castlen, Daviess County Fiscal Court
Mayor Ronda Moore Smith, City of Corydon
Gary Sheffer, Union County Water District
Randy Sallee, Sacramento Waterworks
Jamie Harkins, City of Providence
Eric Hickman, Ohio County Water District
Ryan Christian, Green River District Health Department
Lance Wilson, McLean County Regional Water Commission
Tyler Gentry, City of Clay
Les Piper, City of Morganfield
Frankie Fulkerson, City of Whitesville
Elmo Thompson, Owensboro Municipal Utilities
Joe Schepers, Regional Water Resource Association
Trey Pedley, Owensboro Metropolitan Planning Commission

MEMBERS ABSENT

Mayor Joseph Hamilton, City of Island
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
Shawn Martin, City of Morganfield



Steve Henry, Chairman | **Adam O'Nan**, Vice Chairman | **Johnny "Chic" Roberts**, Secretary | **Curtis Dame**, Treasurer | **Joanna Shake**, Executive Director

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Todd Adkins, City of Hawesville
Jason Arnold, City of Calhoun
Keith Long, City of Livermore
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
Adam Mills, East Daviess County Water Association
Denney Quisenberry, City of Fordsville

GUESTS AND STAFF PRESENT

Mayor Bill Adams, City of Sturgis
Timothy Gilliam, Commonwealth Engineers
Matt Curtis, Bluegrass Engineering, PLLC
Nick Whitsell, City of Whitesville
Dalton Harris, City of Whitesville
Warner Mattingly, Henderson Water Utility
Jason Bumpus, Island Water
Jason O'Bryan, East Daviess County Water
David Tapp, City of Morganfield
Mark Julian, Henderson County Water District
Bart Boles, Henderson Water Utilities
Lisa Martin, City of Hartford
Chris Reynolds, Hartford Water
Blake Edge, GRADD
Colie Smith, GRADD
Jennifer Alvery, GRADD
Dana Garrett, GRADD

I. CALL TO ORDER

Chair Judge Johnny Roberts called the meeting to order at 1:32 p.m. and noted there was a quorum.

II. OLD BUSINESS

A. Secretary's Report

Secretary Eric Hickman presented the minutes of the June 15, 2023, meeting of the GRADD Water Management Council for approval.

A motion was made by Randy Sallee and seconded by Joe Schepers to approve the minutes of the June 15, 2023, meeting of the GRADD Water Management Council as presented. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Water Management Nominating Committee

Chair Judge Johnny Roberts asked for volunteers to be on the Nominating Committee to nominate a slate of officers for next year. Mark Julian, Joe Schepers and Mayor Rhonda Moore Smith all volunteered.

B. Consideration of Projects

The following projects were presented for approval:

1. City of Island – Sewer Generator Project
2. Daviess County Water District – Hwy 81 Line Replacement
3. Henderson County Water District – Lead Service Line Inventory

A motion was made by Eric Hickman and seconded by Gary Sheffer the above-mentioned projects be approved. A vote was taken and the motion carried.

C. Ranking Criteria Approval

Blake Edge presented the ranking criteria for approval.

A motion was made by Frankie Fulkerson and seconded by Joe Schepers to approve to ranking criteria. A vote was taken and the motion carried.

D. 2024 Intended Used Plan (IUP) Review

Blake Edge provided the Council with a review of the IUP. Kentucky has 130 projects totaling \$800 million requested from the Clean Water SRF. GRADD has 13 projects totaling \$47,279,590. One project has been selected: the City of Sturgis Wastewater Treatment Plant Rehab at a cost of \$4,337,160. Kentucky has 379 projects totaling \$973.5 million requested from the Drinking Water SRF. GRADD has 33 projects totaling \$39,787,301. Five projects have been selected for LSL inventory: Ohio

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County Water District Lead Service Line Inventory for \$185,000; Owensboro Municipal Utilities Lead Service Line Inventory for \$1,000,000; and Cities of Fordsville, Sturgis and Uniontown Lead Service Line Inventory: KIA Technical Assistance.

E. 2025 Call for Projects

Blake Edge shared rankings are due to KIA by December 15, 2023. Mr. Edge will be conducting ranking meetings throughout November in all seven GRADD counties. Invites will be sent soon.

F. Regional Energy Resilience Project

Colie Smith, GRADD Regional Resiliency Coordinator, explained each utility will soon be contacted to complete a survey for the Regional Energy Resilience project taking place in the GRADD region. The survey is intended to gather detailed information on backup power capabilities for all critical facilities in the region. GRADD has gathered available information from the KIA portal and will send surveys to utilities within the week. Anyone with questions should contact Colie Smith for assistance.

G. GRADD Planning Update

Blake Edge shared Cheyton Pendley has departed GRADD to take a position at the Delta Regional Authority, leaving an opening for the Infrastructure Planner Position. Dana Garrett, who has been with GRADD as a Community Development Planner since early 2023, has accepted the Infrastructure Planner position and will begin her new role on November 1st.

IV. Public Comments.

None

V. Adjournment

With no further business, Frankie Fulkerson made the motion to adjourn the meeting at 1:53 p.m. With a second from Gary Sheffer, the motion carried unanimously.

ATTEST:


Chairman


Secretary