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

March 20, 2025  
M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Water Management Council met on Thursday, March 20, 2025, at 1:30 p.m. at the GRADD Office. The following persons were in attendance:

MEMBERS PRESENT

Lance Wilson, McLean County Regional Water Commission  
Trevor Baldwin, Webster County Water District  
Randy Sallee, Sacramento Waterworks  
Mayor Ronda Moore Smith, City of Corydon  
Eric Hickman, Ohio County Water District  
Les Piper, Morganfield Water Works  
David Tapp, Morganfield Water Works  
Trey Pedley, Owensboro Metropolitan Planning Commission  
Russ Evans, Owensboro Municipal Utilities  
Matt Cobb, Dixon Water Department  
Shaun Penrod, Webster County Sanitation District  
Chris Reynolds, Hartford Municipal Water Works  
Austin McLimore, Owensboro Municipal Water Works  
Mark Julian, Henderson County Water District  
Mayor Terry Webb, City of Dixon  
Ryan Christian, Green River District Health Department

MEMBERS ABSENT

Joe Schepers, Regional Water Resource Association  
Hon. Johnny Roberts, Hancock County Fiscal Court  
Hon. Charlie Castlen, Daviess County Fiscal Court  
Hon. Curtis Dame, McLean County Fiscal Court  
Brent Wigginton, Daviess County Water District  
Brian Patterson, City of Hawesville  
Mayor Robert McCormick, City of Hawesville  
Gary Sheffer, Union County Water District  
Mayor Joseph Hamilton, City of Island



Johnny "Chic" Roberts, Chairman | Adam O'Nan, Vice Chairman | Curtis Dame, Secretary | Charlie Castlen, Treasurer | Joanna Shaka, Executive Director

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Bart Boles, Henderson Water Utility  
Mayor Betty Howard, City of Sacramento  
Jamie Harkins, City of Providence  
Tyler Gentry, Clay Water Works  
Michael Wahl, Beech Grove Water Association  
Jason Arnold, City of Calhoun  
Chris Chambers, City of Livermore  
Bo Swift, Ohio County Regional Wastewater District  
Jack Snyder, Providence Water Works  
Kasey Emmick, East Daviess County Water Association  
Denney Quisenberry, City of Fordsville  
Daniel Turner, City of Whitesville  
Jason Roberts, City of Lewisport

GUESTS AND STAFF PRESENT

Timothy Gilliam, Commonwealth Engineers  
Scott Young, Kentucky Rural Water Association  
Kara Gardner, City of Slaughters  
Randy Norman, Webster County Sanitation District  
Shawn Miller, HMB  
Bob Pickerell, Bell Engineering  
Daniel Reetlter, Kentucky Rural Water Association  
Nick Roederer, Rural Water Financing Agency  
Gary Larimore, Rural Water Financing Agency  
Hunter Phillips, GRADD  
Dana Garrett, GRADD  
Jennifer Alvey, GRADD

I. CALL TO ORDER

Chair Eric Hickman called the meeting to order at 1:30 p.m.

II. OLD BUSINESS

A. Secretary's Report

Trey Pedley presented the minutes of the December 5, 2024, meeting of the GRADD Water Management Council for approval.

A motion was made by Les Piper and seconded by David Tapp to approve the December 5, 2024, minutes of the GRADD Water Management Council. A vote was taken and the motion carried.

III. NEW BUSINESS

A. Updating By-Laws Proposal

Chair Eric Hickman reviewed proposed updates to the Water Management Council By-Laws to include wastewater language and remove first and second-class city language. The Council was asked to review highlighted changes to vote on changes at next WMC meeting.

B. Consideration of Projects

The following projects were presented for approval:

- WX21059116- Tank Isolation Project- Daviess County Water District
- WX21059117- KY 815 Booster Pump Station- Daviess County Water District
- WX21059118- 431 AC Water Main Replacement- Daviess County Water District
- WX21225070-Uniontown Waterline Replacement Project-City of Uniontown
- WX21101147- HWU Water Meter Replacement- Henderson Water Utilities
- WX21101148- Riverport Watermain-Henderson Water Utilities
- SX21149028- WWTP 2 Rehabilitation- City of Calhoun
- SX21101056- Carriage Pump Station Elimination- Henderson Water Utilities

A motion was made by Mayor Ronda Smith and seconded by Mark Julian to approve the above-mentioned projects. A vote was taken and the motion carried.

C. System Cybersecurity Assessments

Dana Garrett presented an opportunity for Water and Wastewater facilities to participate in a Cybersecurity assessment through a GRADD grant to enhance facility security. Members were encouraged to reach out to Alex Kretzer for more information.

D. Rural Water Financing Agency

Nick Roederer from the Rural Water Financing Agency shared a presentation about Water and Wastewater loan options and gave case studies about successful use of the loans. Nick discussed rate options, terms and possible time lines for project financing.

IV. Public Comments.

Jennifer Alvey with GRADD made a comment to the members about allowing access to their maps that changes and edits could be made.

V. Adjournment

With no further business, the meeting was adjourned at 2:27 p.m.

ATTEST:

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Chairman

\_\_\_\_\_  
Secretary