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

March 21, 2024
M-I-N-U-T-E-S

The Green River Area Development District (GRADD) Water Management Council met on Monday, March 21, 2024, at 1:30 p.m. at the GRADD Office. The following persons were in attendance:

MEMBERS PRESENT

Hon. Johnny Roberts, Hancock County Fiscal Court
Hon. Charlie Castlen, Daviess County Fiscal Court
Mayor Ronda Moore Smith, City of Corydon
Randy Sallee, Sacramento Waterworks
Jamie Harkins, City of Providence
Brent Wigginton, Daviess County Water District
Frankie Fulkerson, City of Whitesville
David Tapp, City of Morganfield
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
Eric Hickman, Ohio County Water District
Lance Wilson, McLean County Regional Water Commission
Tyler Gentry, City of Clay
Les Piper, City of Morganfield
Ryan Christian, Green River District Health Department
Gary Sheffer, Union County Water District
Elmo Thompson, Owensboro Municipal Utilities
Michael Wahl, Beech Grove Water Association
Kevin Roberts, Henderson Water Utility
Todd Adkins, City of Hawesville
Jason Arnold, City of Calhoun

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



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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
Ethan Givan, Kentucky Division of Water
Randy Norman, Webster County Fiscal Court
Nick Whitsell, City of Whitesville
Daniel Turner, City of Whitesville
Warner Mattingly, Henderson Water Utility
Jason Bumpus, Island Water
Jason O'Bryan, East Daviess County Water District
Jake Powers, City of Hawesville
Monte Davenport, City of Sebree
J.J. Alstatt, City of Sebree
Bart Boles, Henderson Water Utility
Mark Julian, Henderson County Water District
Blake Edge, GRADD
Dana Garrett, GRADD
Jennifer Alvey, GRADD
Tiffany Donahue, GRADD

I. CALL TO ORDER

Chair Judge Johnny Roberts called the meeting to order at 1:30 p.m. and thanked everyone for their time.

II. OLD BUSINESS

A. Secretary's Report

Trey Pedley presented the minutes of the December 11, 2023, meeting of the GRADD Water Management Council for approval.

A motion was made by Trey Pedley and seconded by Joe Schepers to approve the minutes of the December 11, 2023, meeting of the GRADD Water Management Council as presented.

A vote was taken and the motion carried.

III. NEW BUSINESS

A. Consideration of Projects

The following projects were presented for approval:

- . Daviess County Water District-Town and Country Lead Line Replacement
- . City of Beaver Dam-Beaver Dam Lift Station Rehab
- . City of Livermore- Livermore Influent Bar Screen

A motion was made by Brent Wiggington and seconded by Frankie Fulkerson to approve the above-mentioned projects. A vote was taken and the motion carried.

B. Lead and Copper Statistical Method/Updates

Ethan Givan explained the incident in Flint, Michigan of lead in the water, resulted in a mandatory evaluation of all water lines for lead. Now, an inventory based on this government mandated evaluation is used to determine what lines need replacing. A special pot of money is reserved for these projects. As a result, systems must complete a service line inventory and submit it to the Division of Water (DOW) by October 16, 2024. Mr. Givan explained the steps to follow to inspect and submit the service line inventory. Chair Johnny Roberts asked if the PowerPoint could be shared, and Mr. Givan agreed to send it to members via email.

C. Owensboro Community & Technical College (OCTC)
Operators' Meeting Comments

Brent Wiggington reached out to Scott Williams at OCTC and set up a meeting on April 19, 2024, at 1:30 p.m. about a potential partnership with them to get more people in industry and possibly start a program to create a hiring pool. Mr. Wiggington encouraged members to be prepared for questions at the meeting. Blake Edge added OCTC wants to set up the program like the one at Henderson Community College.

IV. Public Comments.

None

V. Adjournment

With no further business, Charlie Castlen made the motion to adjourn the meeting. With a second from Brent Wiggington, the motion carried unanimously.

A vote was taken and the motion carried.

III. NEW BUSINESS

A. Consideration of Projects

The following projects were presented for approval:

1. Daviess County Water District-Town and Country Lead Line Replacement
2. City of Beaver Dam-Beaver Dam Lift Station Rehab
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ATTEST:


Chairman


Secretary