

**MINUTES OF THE  
KRADD Water Management Council Meeting  
1<sup>st</sup> Quarter Meeting  
August 10, 2016**

**Members Present**

Onzie Sizemore for Judge Executive  
Jimmy Sizemore – Leslie County  
Judge Executive Dennis Brooks – Wolfe  
County  
Mayor Carol L. Joseph – City of Hyden  
Mayor Tracy Neice – City of Hindman  
Bobby Brown – Perry County Sanitation  
District #1  
Estill McIntosh for Bobby Thorpe –  
Breathitt County Water District

**Other Attendees**

Jason Lambert – Division of Water  
Rob Blair – Division of Water  
Ryan Reed – Division of Water  
Roger Friley – City of Jackson  
Kerry Odle – HMB Engineering  
Mike Maggard – Sisler Maggard  
Engineering  
Mark Westfall – KYTC D12  
Bill McIntosh – Perry County Fiscal Court  
Sam Stacy – Hazard Fire Department  
Mike Mullins – Summit Engineering  
Aric Skaggs – KYTC  
Wendy Southworth – KYTC  
L.J. Turner – Knott County Water & Sewer  
District  
Lisa B. Detherage – KWWOA  
Minor Allen – Hazard Police Dept.  
Matt Steen – Nesbitt Engineering  
Jim McDannel – KRADD Board Member  
Joe Jacobs – Big Sandy ADD  
Jack Burkich – KRADD Board Member  
Angelia Hall - KRADD  
Eunice Holland – KRADD  
Jennifer McIntosh – KRADD

1. The meeting was called to order by Vice Chairman Dennis Brooks.
2. A motion was made by Estill McIntosh and seconded by Mayor Tracy Neice to approve the March 9, 2016 and May 11, 2016 Regular Meeting Minutes. All in favor.
3. The guest speaker was Lisa Detherage with Kentucky Water & Wastewater Operators Association (KWWOA). They are a non-profit organization that is governed by a volunteer board that is made of up of operators across the state. Their sole purpose is to provide relevant, low cost training that benefits utilizes. KRADD is located in the Eastern Chapter Division. Katie Avera is the Chapter President. There are currently 1,772 members of which 1,497 are operators. There is an annual \$30.00 membership fee. They have numerous

training opportunities throughout the year that does provide credit hours and most training is free. They do have a bi-annual newsletter. All training is approved through the KY DCA office. They also offer a voluntary certificate for lab analyst. They have an annual conference every spring, typically in Louisville.

4. A motion was made by Estill McIntosh and seconded by Onzie Sizemore to approve the following projects:
  - a. WX21189009 – Booneville Water & Sewer – Booneville Water Storage Tank Replacement
  - b. SX21119013 – City of Hindman – Hindman Sewer Rehabilitation
  - c. SX21025011 – City of Jackson – Jackson Wastewater Plant Upgrade
  - d. SX21025009 – City of Jackson – Jackson Sewer Rehabilitation Project
  - e. SX21129004 – City of Beattyville – Beattyville Sewer Rehabilitation Project
  - f. WX21237008 – City of Campton – City of Campton Various Waterline Extension Project

All in favor.

5. A motion was made by Estill McIntosh and seconded by Mayor Tracy Neice to amend the following project:
  - a. WX21025040 – Breathitt County Water District – South Fork Elk View Waterline Project – Amended Narrative, Budget, Funding Source, Project Schedule, Impacts, and Mapping

All in favor.

6. The Council reviewed items Approved/Amended through quarter:
  - a. WX21133034 – City of Fleming-Neon – The Fleming-Neon Waterline Improvement Project
  - b. WX21189008 – Booneville Water & Sewer – The Elk Lick Tank Replacement Project
  - c. WX21193034 – City of Buckhorn – The Buckhorn Regional WTP and Transmission Line Project
  - d. WX21193035 – City of Hazard – The Rowdy Low Gap Water Project
7. Ms. McIntosh asked for volunteers to sit on a committee to determine how the Council ranks projects.
8. Ms. McIntosh announced several opportunities for upcoming training for water and wastewater operators.

9. There was no one present from KIA to provide updates. Ms. McIntosh provided an updated of the current GPS schedule and other happenings.
10. There was no one present from KRWA to provide updates. Ms. McIntosh did remind the Council KRWA's Annual Meeting was coming up.
11. A motion was made by Estill McIntosh and seconded by Onzie Sizemore to approve the FY'17 Meeting Schedule. All in favor. However, Mayor Neice noticed that the October meeting conflicted with the KLC Annual Meeting. A motion was then made by Estill McIntosh and seconded by Onzie Sizemore to amend the schedule to change the October meeting date from October 5<sup>th</sup> to October 12<sup>th</sup>. All in favor.
12. Ms. McIntosh reminded the Council that she would need copies of the Consumer Confidence Reports. She also reminded the Council that KIA hosts the CCR's for free on their website.
13. There was no other business.
14. The next meeting will be Wednesday, October 12, 2016 at 11:00AM. This will also be our Prioritization Meeting.
15. The meeting then adjourned on motion by Tracy Neice and second by Dennis Brooks. All in favor.