

**MINUTES OF THE
KRADD Water Management Council Meeting
1st Quarter Meeting
August 12, 2015**

Members Present

Judge Jim Ward – Letcher County
Onzie Sizemore for Judge Jimmy Sizemore
– Leslie County
Judge Scott Alexander – Perry County

Judge Cale Turner – Owsley County
Judge Dennis Brooks – Wolfe County

Chris Caudill for Mayor James W. Craft –
City of Whitesburg
Mayor Todd DePriest – City of Jenkins
Mayor Jimmy Lindon – City of Hazard
Mayor Tracy Neice – City of Hindman
James Childers – Knott County Water and
Sewer District
Jack Campbell – Troublesome Creek
Environmental Authority
Estill McIntosh – Breathitt Co. Water
District

Other Attendees

Rusty Anderson - KIA
Sam Stacy – City of Hazard Fire Dept.

Darion Williams – City of Hazard Polic
Dept.
Benny Hamilton – Perry County
Estill McIntosh – Breathitt County Water
District
Jessica Blankenship – CVADD

Clay Kelly – Strand Associates
Freddie Combs –KRADD Board
John Pray – KRADD Board
Quentin Smith – KYTC – D11

Jamie Noe – Vaughn & Melton

Roger Friley – City of Jackson

Jack Burkich – KRADD Board
Jason Blackburn – KYTC – D10
Ken Reid – Nesbitt Engineering
Mark Westfall – KYTC – D12
Craig Lindon – KYTC – D10
Grady Varney – City of Hazard
Jim McDannel – SEKCTC/KRADD
Aric Skaggs – KYTC – D10
Bennie McCall – City of Jenkins
Jennifer McIntosh – KRADD
Eunice Holland – KRADD

1. The meeting was called to order by Chairman Judge Ward.
2. A motion was made by Judge Brooks and seconded by Mayor DePriest to approve the May 13, 2015 Regular Meeting Minutes. All in favor.
3. Guest Speaker Rusty Anderson with Kentucky Infrastructure authority (KIA) updated the board on Asset Inventories. Division of Water has begun working on Facility Plans and updates. The WRIS portal will offer an asset inventory complete with secure system logins that will allow grading of assets as well as some other options. Currently manholes, valves and hydrants cannot be

viewed by the public as KIA has marked those items as private to insure security. Mr. Anderson also reminded everyone that KIA can host CCR's for free and will provide a link for mailers. Future Clean Water State Revolving Loan Funds applications will require that systems have an asset inventory to qualify.

4. The KRWA Annual Conference is August 24-26 in Lexington.
5. A motion was made Jack Campbell and seconded by Chris Caudill to approve/amend the following project:
 - a. SX21193013 – Perry County Sanitation District – Wendell H. Ford Airport Subdivisions Sewer System
 - b. WX21193029 - Perry County Fiscal Court – Vicco Water System Emergency Repair and Debt Service – Amend Title, Description, Need, Alternatives, Budget, Schedule and Date
 - c. WX21193030 – Perry County Fiscal Court – Water Distribution Rehabilitation Project – PCWS Phase II
 - d. WX21193031 - Perry County Fiscal Court – Equipment and Debt Service – Perry Co Water & Sewer
 - e. SX21025008 – City of Jackson Lift Station Rehabilitation Project Phase II

All in favor.

6. A motion was made by Mayor DePriest and seconded by Judge Brooks to reappoint Judge Jim Ward as the Council Chair for FY 16 and FY 17. All in favor
7. A motion was made by Judge Alexander and seconded by Jack Campbell to reappoint Judge Dennis Brooks as Vice-Chairman and Judge Jimmy Sizemore as alternate for FY 16 and FY 17. All in favor
8. A motion was made by Jack Campbell and seconded by Mayor DePriest to appoint Judge Scott Alexander as an alternate to the council for FY 16 and FY 17. All in favor.
9. Ms. McIntosh updated the board on the progress of GPS for valves, hydrants and manholes. Grinders have also been added to the schedule.
10. Under other business, Judge Alexander commended Judge Ward on the new prison and call center that will be locating to Letcher County.
11. The Chairman reminded everyone that the next meeting will be Wednesday, October 7, 2015 at 11:00AM. Prioritization of projects will also be conducted during this meeting.
12. The meeting then adjourned on motion by Judge Brooks and seconded by Chris Caudill.