

**MINUTES OF THE
KRADD Water Management Council Meeting
1st Quarter Meeting
August 8, 2018**

Members Present

Onzie Sizemore for Judge Executive
Jimmy Sizemore – Leslie County Fiscal
Court
Mayor Rose Wolfe – City of Jackson
Mayor Tracey Neice – City of Hindman
Derrick Hall for Mayor Jimmy Lindon –
City of Hazard
Mayor Carol Joseph – City of Hyden
Estill McIntosh for Bobby Thorpe –
Breathitt County Water District

Other Attendees

Bill McIntosh – Perry County Fiscal Court

Roger Friley – City of Jackson Fire Dept.
Samuel Hale – KYTC D12
Les Smith – Hazard Fire Dept.

Rick Turner – City of Jackson
Debbie Gross – City of Hyden

Quentin Smith - KYTC
Jack Burkich – KRADD Citizen Member
Jennifer D. McIntosh – KY River ADD
Eunice Holland – KY Rive ADD

1. The meeting was called to order by Water & Wastewater Planner Jennifer McIntosh.
2. A motion was made by Mayor Tracey Neice and seconded by Mayor Carol Joseph to approve the June 13, 2018 Regular Meeting Minutes. All in favor.
3. A motion was made by Mayor Rose Wolfe and seconded by Estill McIntosh to approve the following projects:
 - a. *WX21133057 – Letcher County Water & Sewer District – Letcher County WTP Project*
 - b. *WX21133058 – City of Jenkins – KY 805 Crossing, City Tank and Side Roads in Burdine Project*
 - c. *WX21133059 – City of Jenkins – US -23to Joe’s Branch Project*
 - d. *WX21133060 – City of Jenkins – Dairy Hollow, End of Dunham, Mountain Breeze and Burdine RD Project*All in favor.
4. Ms. McIntosh informed the Council of the items approved/amended since the last meeting. They were:
 - a. *WX21193042 – City of Hazard – Water Evaluation Improvement Project*

5. Ms. McIntosh reviewed the Fiscal Year 2019 with the Council.
6. Ms. McIntosh informed the Council that GPS had been completed for all systems and all but Hazard Water has been snapped. She will now be sending out mapbooks to each system. She asked that each system review the books and search for all errors in the mapping.
7. There were no KIA updates.
8. There were no DOW updates for the meeting.
9. Ms. McIntosh let everyone know that the KRWA Annual Conference was August 27th – 29th in Louisville at the Galt House and that the early bird rate expires Monday the 13th.
10. There were no utility updates for the meeting.
11. There was no other business.
12. The next meeting will be Wednesday, October 10, 2018 at 11:00AM. This will also be the Prioritization meeting.
13. The meeting then adjourned on motion by Mayor Tracey Neice and second by Mayor Rose Wolfe. All in favor.