

**MINUTES OF THE
KRADD Water Management Council Meeting
3rd Quarter Meeting
February 14, 2018**

Members Present

Onzie Sizemore for Judge Executive
Jimmy Sizemore – Leslie Co Fiscal Court
Judge Cale Turner – Owsley County Fiscal
Court
Judge Dennis Brooks – Wolfe County
Fiscal Court
Mayor Rose Wolfe – City of Jackson
Mayor Carol Joseph – City of Hyden
Mayor Todd DePriest – City of Jenkins
Mayor Tracy Neice – City of Hindman
Jarrod Salmons for David Smith – Knott
County Water & Sewer District
L.J. Turner for Augustus Roberts –
Hyden/Leslie County Water District
Bobby Brown – Perry Co Sanitation
District #1
A. Scott Lockard – KY River District
Health Department/Wolfe County
Sanitation District

Other Attendees

Lisa Wilson – American Engineers
Sam Stacy – City of Hazard
Tom Burns – City of Buckhorn
Kerry Odle – HMB Engineers
Gayle Burns – City of Buckhorn
Jason Blackburn – KYTC D10
Mike Maggard – Sisler-Maggard Engineers
Roger Friley – City of Jackson
Quentin Smith – KYTC D-11
Ken Reid – Nesbitt Engineering
Matt Steen – Nesbitt Engineering
Jack Burkich – KRADD Citizen Member
Jessica Leach – USDA RD
Donna McNeil - KIA
Kelly Cunnagin – KIA
Bennie McCall – City of Jenkins
Bill McIntosh – Perry County Fiscal Court
Andrea Begley – Congressman Rogers
Office
Debra Gross – City of Hyden
Angelia Hall – KY River ADD
Michelle Allen – KY River ADD
Eunice Holland – KY River ADD
Jennifer D. McIntosh – KY River ADD

1. The meeting was called to order by Vice-Chairman Dennis Brooks.
2. A motion was made by Mayor Tracy Neice and seconded by Mayor Todd DePriest to approve the October 11, 2017 Regular Meeting Minutes. All in favor.

3. Guest Speaker for the Meeting was Ms. Donna Marlin McNeil with the Kentucky Infrastructure Authority. Ms. McNeil is the Executive Director of the Authority. In addition to managing the WRIS and providing low-interest loans for water and wastewater she also stated that they provided loans for solid waste projects, dams, storm water control treatment, gas or electric utilities, broadband deployment, or any other public utility or public service project. KIA currently has four loan programs. Fund A and F are the CWSRF and DWSRF which are utilized for the Clean Water and Drinking Water projects while Fund B is for Infrastructure of other varieties and is a first come, first serve based loan system. Fund C is for governmental agencies and now has a new offering of equipment loans. This is a new pilot program that works in conjunction with the Federal Surplus Property Program and does not cost the systems a fee to sign up. System will have two years to find the equipment they are looking for before having to reapply. Once the equipment is located the system may borrow between \$5,000 and \$50,000 for up to a 5-year term which is based on the life expectancy of the equipment. The program offers monthly payments, no project profiles, a simple application process, and the Executive Director approves the applications as they come in. Ms. McNeil also informed the Council that the next call for projects for SRF may be as early as May or June. She also stated that her office has prepared a list of the last three years of SRF IUP's for the Trump Administration Plan. She also explained more about the SRF program. Principal forgiveness is available up to a maximum of \$1.3 million; if the loan amount is less than that principal forgiveness could be as much as 50%. Principal forgiveness is calculated based upon several items including median household income, when the system last raised rates and if those rates meet the affordability index. The standard loan is for 20 years, however you may ask for 30 years. There is a replacement reserve of 5% of the gross loan amount required on all loans. Ms. McNeil also explained that systems may apply for Planning and Design loans which will give priority during the next five cycles of SRF IUP's. Interest is based solely on what you have drawn down, not the total loan amount. Payment dates are June 1st and December 1st and Fund C is monthly. Finally for questions you may call Ms. McNeil at 502-892-3496.
4. A motion was made by Judge Cale Turner and seconded by Mayor Todd DePriest to approve the following project:
 - a. WX21193040 – Perry County Fiscal Court – KY RT 80/KY RT 476 Interconnect ProjectAll in favor.
5. Ms. McIntosh informed the Council of the items approved/amended since the last meeting. They were:
 - a. WX21131009 – Hyden/Leslie County Water District – SR 1850 Rye Cove Waterline Extension Project (2nd Quarter)
 - b. WX21133056 – City of Jenkins – Elkhorn Lake Improvements Projects (2nd Quarter)
 - c. WX21025058 – Breathitt County Water District – System Wide Rehab Project (3rd Quarter)

- d. SX21193013 - Perry County Sanitation District – Wendell H. Ford Airport Subdivisions Sewer System Project – Amended Description, Project Need, Alternatives, Budget and Project Schedule (3rd Quarter)
 - e. SX21133015 – City of Fleming-Neon – Fleming-Neon Rehabilitation Project – Amended – Description, Project Need, Budget, Demographics and Project Schedule (3rd Quarter)
 - f. WX21025059 – City of Jackson – Jackson Waterline Replacement Phase I (3rd Quarter)
6. Under KIA updates Ms. McIntosh informed the Council that system visits were under way and that she would be calling to schedule a meeting soon. Ms. McNeil informed the Council that WRIS Workgroups were being formed and that if anyone would like to join to please her know.
 7. There were no DOW updates for the meeting.
 8. Ms. McIntosh reminded everyone that the KRWA Management Conference was next week in Bowling Green.
 9. There were no utility updates for the meeting.
 10. The RCAP/KRADD Spring Utility and Elected Official Training class will be May 10, 2018 at the KRADD Conference Center.
 11. Under other business, Mr. A. Scott Lockard, Public Health Director for the Kentucky River District Health Department introduced himself to the Council. He also let everyone know that environmentalist with the Health Department have kits to assist in decontaminating wells that have become contaminated due to the recent flooding.
 12. The next meeting will be Wednesday, June 13, 2018 at 11:00AM. The original meeting was scheduled for May 9, 2018; however KRADD is having a 50th year celebration at the Hazard Community and Technical College that day. Everyone is invited to attend.
 13. The meeting then adjourned on motion by Mayor Tracy Neice and second by Mayor Todd DePriest. All in favor.