

**MINUTES OF THE
KRADD Water Management Council Meeting
1st Quarter Meeting
July 12, 2017**

Members Present

Judge Executive Jim Ward – Letcher Co
Fiscal Court
Onzie Sizemore for Judge Executive
Jimmy Sizemore – Leslie Co Fiscal Court
Judge Executive Scott Alexander – Perry
Co Fiscal Court
Judge Executive Dennis Brooks – Wolfe
Co Fiscal Court
Roger Friley for Mayor Rose Wolfe – City
of Jackson
Mayor Carol Joseph – City of Hyden
Grady Varney for Mayor Jimmy Lindon –
City of Hazard
Mayor Tracy Neice – City of Hindman
David Smith – Knott Co Water & Sewer
District
Bobby Brown – Perry Co Sanitation
District #1

Other Attendees

Jack Burkich – KRADD Citizen Member
(Letcher)
Mark Westfall – KYTC D12
Allan Shingleton – KY DOW
Lori Dials – KY DOW
Paul Nesbitt – Nesbitt Engineering
Joyce Wilcox – EKCEP
Trish Adams – EKCEP
Bill McIntosh – Perry County Fiscal Court
Danny Tonkin – Big Sandy CTC
Sam Stacy – Hazard
Keith Damron – American Engineers, INC
Jerry Anglin – American Engineers, INC
Tom Burns – Village of Buckhorn
Jason Blackburn – KYTC D10
Joe Jacobs – BSADD
Joe Burns - KRWA
Angelia Hall - KRADD
Don Howard – City of Hazard
Eunice Holland – KY River ADD
Jennifer D. McIntosh – KY River ADD

1. The meeting was called to order by Chairman Jim Ward.
2. A motion was made by Judge Dennis Brooks and seconded by Mayor Tracy Neice to approve the May 10, 2017 Regular Meeting Minutes. All in favor.
3. Guest speaker Danny Tonkin with the Big Sandy Community and Technical College explained that the college is starting an online program for water and wastewater plant operators to obtain credit hours as well as work towards an associate degree which will assist them in obtaining higher level certifications. The cost of the classes will be \$174 per credit hour and the applicant must either be a full or part time employee of a utility. For more information you may contact Mr. Tonkin at (606) 788-2812 or wtonkin0001@kctcs.edu.

4. Joe Burns with KY Rural Water Association stated that the Stage 2 Disinfection By-Products Rule has hit Kentucky hard as every site must meet compliance whereas in the past this was not the case. He suggested systems flush regularly. He also suggested systems take advantage of their Compliance Check program which covers all rules for a fee. KRWA also has an energy audit program which does not have any fees associated with it. Finally he reminded the audience that the 38th Annual Conference would be August 28th-30th in Lexington.
5. A motion was made by Roger Friley and seconded by Mayor Todd DePriest to approve the following projects:
 - a. SX21025012 – City of Jackson – KY 15 Sewer Extension
 - b. WX21025054 – City of Jackson – KY 15 Waterline Extension
 - c. WX21025053 – Breathitt County Water District – Old Bailey Hollow Waterline Extension
 - d. WX21025055 - Breathitt County Water District – Robinson Fork Road
 - e. WX21025056 – City of Jackson – Lakeside Water Tank Project
 - f. SX21025007 – City of Jackson - Lakeside Sewer Extension Project – Amended Profile – amended title, description, need for project, alternatives, project administrator, budget, funding sources, project schedule, and mapping.

All in favor.

6. Ms. McIntosh informed the Council that throughout last quarter two projects were approved. They were:
 - a. SX21193018 – City of Hazard - Phase I Hazard Sanitary Sewer Improvements Project
 - b. WX21133053 – Letcher County Water District – Letcher County WSD Debt Service Project
7. There were no KIA updates
8. Mr. Allan Shingleton with the Source Water Protection Division of KY DOW reminded everyone that they would begin receiving grant applications in February. Ms. Lori Dials also with KY DOW informed everyone that State Revolving Loan Fund applications can now be electronically submitted.
9. KRWA updates were covered earlier in the meeting.
10. There were no utility updates.
11. Ms. McIntosh reminded the Council that she needs copies of the Consumer Confidence Reports.
12. Ms. McIntosh informed the council that KRADD/RCAP fall training date has been set for September 14th and then informed everyone the KRWA and PRIDE would be offering a class in Jackson July 26-27.

13. There was no other business.
14. The next meeting will be Wednesday, October 11, 2017 at 11:00AM. This will be our prioritization meeting.
15. The meeting then adjourned on motion by Bobby Brown and second by Judge Jim Ward. All in favor.