

**MINUTES OF THE
KRADD Water Management Council Meeting
4th Quarter Meeting
June 13, 2018**

Members Present

Judge Executive Jim Ward – Letcher
County Fiscal Court
Mayor Rose Wolfe – City of Jackson
Mayor Todd DePriest – City of Jenkins
Mayor Jimmy Lindon – City of Hazard
Estill McIntosh for Bobby Thorpe –
Breathitt County Water District
David Smith – Knott County Water &
Sewer District
A. Scott Lockard – KY River District
Health Department/Wolfe County
Sanitation District

Other Attendees

Kerry Odle – HMB Engineers

Sam Stacy – City of Hazard
Bill McIntosh – Perry County Fiscal Court
Roger Friley – City of Jackson
Jessica Leach – USDA RD

Jason Blackburn – KYTC D10

Joe Jacobs – Big Sandy ADD

Ken Reid – Nesbitt Engineering
Matt Steen – Nesbitt Engineering
Jack Burkich – KRADD Citizen Member
Jennifer D. McIntosh – KY River ADD

1. The meeting was called to order by Chairman Jim Ward.
2. A motion was made by Mayor Rose Wolfe and seconded by Mayor Todd DePriest to approve the February 14, 2018 Regular Meeting Minutes. All in favor.
3. A motion was made by Mayor Todd DePriest and seconded by Mayor Jimmy Lindon to approve the following project:
 - a. SX21119014 – City of Hindman – WWTP Renovations
All in favor.
4. Ms. McIntosh informed the Council of the items approved/amended since the last meeting. They were:
 - a. WX21193041 – Perry County Fiscal Court – Buckhorn Lodge Bore Project (3rd Quarter)
 - b. WX21189010 – Booneville Water & Sewer – Waterline Rehabilitation Phase I (4th Quarter)
 - c. WX21119011 – City of Hindman – Hindman Waterline Extensions (4th Quarter)

- d. WX20125058 – Breathitt County Water District – System Wide Rehab Project – Amended Mapping, Budget and Narrative (4th Quarter)
5. Ms. McIntosh informed the Council that there was one item that was amended that did not require approval:
 - a. WX21131002 – Hyden/Leslie County Water District – Phase III Water System Improvements – Split into two project profiles for funding purposes. New profile is WX21131011- Part of the components was moved. Received KIA approval to do so.
6. Ms. McIntosh reviewed the Fiscal Year 2019 with the Council.
7. 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. She asked that the systems “spare no mercy” in their review as she wants each system to have the best possible data. She explained there were a lot of no-cost services available to the utilities and in order for these to work properly the data needs to be at its best and that is what she is there for.
8. There were no KIA updates.
9. There were no DOW updates for the meeting.
10. Ms. McIntosh let everyone know the KRWA was offering a no fee training class for water operators at the KRADD conference center on June 20th and that if interested sign-up was available through the KRWA website.
11. There were no utility updates for the meeting.
12. Under other business, Ms. McIntosh invited everyone to attend the KRADD Brownfield Advisory Committee meeting on Friday, June 15, 2018 at 11:00AM.
13. The next meeting will be Wednesday, August 8, 2018 at 11:00AM.
14. The meeting then adjourned on motion by Mayor Rose Wolfe and second by Mayor Jimmy Lindon. All in favor.