

**MINUTES OF THE  
KRADD Water Management Council Meeting  
3<sup>rd</sup> Quarter Meeting and Prioritization  
March 8, 2017**

**Members Present**

Onzie Sizemore for Judge Executive  
Jimmy Sizemore – Leslie Co Fiscal Court  
Judge Executive Dennis Brooks – Wolfe  
Co Fiscal Court  
Rick Turner for Mayor Rose Wolfe – City  
of Jackson  
Mayor Carol Joseph – City of Hyden  
Mayor Todd DePriest – City of Jenkins  
Grady Varney for Mayor Jimmy Lindon –  
City of Hazard  
Mayor Tracy Neice – City of Hindman  
Estill McIntosh for Bobby Thorpe –  
Breathitt Co Water District  
David Smith – Knott Co Water & Sewer  
District  
Mike Maggard for Augustus Roberts –  
Hyden/Leslie Co Water District  
Bobby Brown – Perry Co Sanitation  
District #1

**Other Attendees**

Aric Skaggs – KYTC D12  
Kerry Odle – HMB Engineers  
Andrea Begley – Congressman Rogers’s  
Office  
Matt Steen – Nesbitt Engineering  
Quentin Smith – KYTC D11  
Lisa Wilson – American Engineers  
Ken Reid – Nesbitt Engineering  
Debbie Gross – City of Hyden  
Bill McIntosh – Perry Co Fiscal Court  
Jason Blackburn – KYTC D10  
Joe Jacobs – BSADD  
Vernon Anderton – Perry Co Water &  
Sewer  
Roger Friley – City of Jackson  
Sam Stacy – City of Hazard  
Jason Duff – City of Hazard PD  
L.J. Turner – Knott Co Water & Sewer  
District  
Benny Hamilton – Perry Co Fiscal Court  
Jack Burkich – Letcher Co – KRADD  
Board  
Mark Westfall – KYTC D12  
Don Howard – City of Hazard  
Alyshia Powell – Congressman Barr’s  
Office  
Joe Fryman – Congressman Barr’s Office  
Jim McDannel – SEKCTC – KRADD  
Board  
Nathan Coleman – AEP Kentucky Power  
Donna Hardin – 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. Guest speaker for the meeting was Nathan Coleman with AEP/Kentucky Power. Mr. Coleman is an Energy Efficiency Engineer and works with the Commercial Incentive Prescriptive Custom Program. The program offers a convenient way to receive funding common energy efficiency projects. Please see attachments for more information.
3. A motion was made by Mayor Todd DePriest and seconded by Mayor Tracy Neice to approve the October 12, 2016 Regular Meeting Minutes. All in favor.
4. A motion was made by Estill McIntosh and seconded by Grady Varney to approve the following project:
  - a. *WX21193037 – Perry County Fiscal Court – Laurel Mountain Road Waterline Extension Project*  
All in favor.
5. The Council reviewed items Approved/Amended through quarter:
  - a. *SX21193017 – City of Hazard – Allais Property – KCADV Mutli-Family Housing Wastewater Line*
  - b. *WX21193036 – City of Hazard - Allais Property – KCADV Mutli-Family Housing Water Line*
  - c. *SX21119008 – City of Hindman – Hindman Wastewater Treatment Plant Project*
  - d. *SX21119013 – City of Hindman – Hindman Sewer Rehabilitation Project – Amended budget*
  - e. *WX21189009 – Booneville Water & Sewer – Booneville Pump Repairs Phase II Project*
  - f. *WX21189007 – Booneville Water & Sewer – Booneville Pump Repairs Project – Amended Description, mapping, need for project, budget, time frame, and funding sources*
6. Ms. McIntosh provided updates on upcoming training opportunities for operators.
7. Ms. McIntosh reminded the Council that she needs copies of the Consumer Confidence Reports. She also reminded the Council that KIA hosts the CCR's for free on their website.
8. There was no other business.
9. The next meeting will be Wednesday, May 10, 2017 at 11:00AM.
10. The meeting then adjourned on motion by Mayor Tracy Neice and second by Judge Dennis Brooks. All in favor.