

**MINUTES OF THE
KRADD Water Management Council Meeting
3rd Quarter Meeting
March 9, 2016**

Members Present

Judge Jim Ward – Letcher County
Onzie Sizemore for Judge Jimmy Sizemore
– Leslie County
Judge Scott Alexander – Perry County
Judge Dennis Brooks – Wolfe County
Mayor Rose Wolfe – City of Jackson
Mayor Todd DePriest – City of Jenkins
Mayor Tracy Neice – City of Hindman
Mayor Carol Joseph – City of Hyden
L.J. Turner for James Childers – Knott
County Water and Sewer District
Estill McIntosh for Bobby Thorpe –
Breathitt Co. Water District

Other Attendees

Clay Kelly – Strand Associates
Quentin Smith – KYTC – D11

Roger Friley – City of Jackson
Jason Blackburn – KYTC – D10
Ken Reid – Nesbitt Engineering
Mark Westfall – KYTC – D12
Aric Skaggs – KYTC – D10
Ron Householder – CDP Engineers
David Carter – CDP Engineers

Freeman Robertson – Perry County
Sanitation District
Joy Witt – Perry County Fiscal Court
Ervine Allen – Breathitt County PVA
Mike Mullins – Summit Engineer
Mike Maggard – Sisler Maggard
Engineering
Keith Mullins – Perry County Fiscal Court
Charlie Spalding – KYTC-CO
Matt Steen – Nesbitt Engineering
Bennie McCall – City of Jenkins
Angelia Hall – KRADD
Jennifer McIntosh - KRADD

1. The meeting was called to order by Chairman Judge Ward.
2. A motion was made by Mayor Rose Wolfe and seconded by Mayor Todd DePriest to approve the October 7, 2015 Regular Meeting Minutes. All in favor.
3. Guest Speakers were Ronald Householder and David Carter with CDP Engineering speaking on MapSync and GeoSync Software which can utilize the GPS that KRADD has completed.
4. A motion was made Onzie Sizemore and seconded by Mayor DePriest to approve the following projects:
 - a. WX21025052 – City of Jackson – Water Treatment Plant Repairs
 - b. SX21133017 – Letcher County Fiscal Court – Roxana Prison Pressure Sewer Project

All in favor.

5. A motion was made Onzie Sizemore and seconded by Mayor Wolfe to amend the following project:
 - a. WX21131002 – Hyden-Leslie County Water District – Phase III Water System Project – Amended Narrative, Budget and Mapping
All in favor.
6. The Council reviewed items Approved/Amended through quarter:
 - a. WX21193033 – Perry County Fiscal Court –The Remote Rural Water Service Assessment Pilot Project. Approved on January 26, 2016
7. Ms. McIntosh reviewed the upcoming GPS schedule.
8. Ms. McIntosh asked for volunteers to sit on a committee to determine how the Council ranks projects.
9. Ms. McIntosh notified the Council that during upcoming system visits she would be asking each system to review assessment areas with her and explained the process and importance.
10. There was not a member of KRWA to provide an update from that organization, but Ms. McIntosh did remind the Council that they would have upcoming training events in the near future.
11. There was no other business.
12. The Chairman reminded everyone that the next meeting would be Wednesday, May 11, 2016 at 11:00AM.
13. The meeting then adjourned on motion by Judge Ward and seconded by Mayor Todd DePriest.