

**MINUTES OF THE  
KRADD Water Management Council Meeting  
4th Quarter Meeting  
May 10, 2017**

**Members Present**

Judge Executive Dennis Brooks – Wolfe  
Co Fiscal Court  
Roger Friley for Mayor Rose Wolfe – City  
of Jackson  
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  
Mike Maggard for Augustus Roberts –  
Hyden/Leslie Co Water District

**Other Attendees**

Diana Radcliffe – BFW Engineers  
Quentin Smith – KYTC D11  
Andrea Begley – Congressman Rogers’s  
Office  
Mark Westfall – KYTC D12  
Bill McIntosh – Perry County Fiscal Court  
Kathy Brown – Perry County Sanitation  
District #1  
Ron Householder – CDP Engineers  
David Carter – CDP Engineers  
Rick Turner – City of Jackson  
Paul Nesbitt – Nesbitt Engineering  
Rusty Anderson – Kentucky Infrastructure  
Authority  
Grady Varney – City of Hazard  
Aric Skaggs – KYTC D10  
Jason Blackburn – KYTC D10  
Jack Burkich – KRADD Citizen Member  
(Letcher)  
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 Bobby Brown and seconded by Roger Friley to approve the March 8, 2017 Regular Meeting Minutes. All in favor.
3. Guest speakers for the meeting were Rusty Anderson with the Kentucky Infrastructure Authority and David Carter with CDP Engineers. They spoke on the GPS work that the ADD’s have completed and how to best utilize this information collected. Please see attachments for more information.
4. There were no items for approval or amendment.
5. Ms. McIntosh informed the Council that during the quarter to date two projects had been approved. They are:
  - a. WX21133053 – Letcher County Water & Sewer District – Letcher County WSD Debt Service Project

b. SX21193018 – City of Hazard – Phase I Hazard Sanitary Sewer Improvements Project

6. Ms. McIntosh announced upcoming trainings for continuing education hours including one hosted by the ADD and RCAP at the conference center to be held on May 30, 2017 that would offer wastewater operators and elected officials six education hours.
7. Mr. Anderson informed everyone that Ms. Donna McNeil, who is the new Executive Director of KIA is hard at work learning everything she can. Currently working on new contract for the coming year. KIA is also working on next year's Call for Project's for the SRF program.
8. There were no DOW updates.
9. There were no KRWA updates.
10. 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 free of charge on their website.
11. The FY17-18 was reviewed by the Council.
12. Ms. McIntosh asked the Council if they would like to receive email notification instead of written and/or email notification of the Water Management Council to please out the sheet at the entrance table and she would remove those who were on the mailing list.
13. There was no other business.
14. The next meeting will be Wednesday, July 12, 2017 at 11:00AM.
15. The meeting then adjourned on motion by Mayor Tracy Neice and second by Judge Dennis Brooks. All in favor.