

**MINUTES OF THE
KRADD Water Management Council Meeting
Special Meeting
November 28, 2018**

Members Present

Rick Turner for Mayor Rose Wolfe – City
of Jackson
Mayor Tracey Neice – City of Hindman
Mayor Todd DePriest – City of Jenkins
David K. Smith – Knott County Water &
Sewer District

Other Attendees

Bill McIntosh – Perry County Fiscal Court
Paul Nesbitt – Nesbitt Engineering

Don Howard – City of Hazard
Danny Stinson – KRWA
Jack Stickney – KRWA

Tom Burns – Village of Buckhorn
Mike Mullins – Summit Engineering
Ervine Allen – PVA Office – Breathitt
County
Andrea Begley – Congressman Hal Rogers
Office
Mike Maggard – Sisler Maggard Eng.
Michelle Allen - KRADD
Jennifer McIntosh – KRADD

1. The meeting was called to order by Water & Wastewater Planner Jennifer McIntosh.
2. A motion was made by Mayor Todd DePriest and seconded by Mayor Tracy Neice to approve amending the following projects:
 - a. *WX21119011 – City of Hindman – Hindman Waterline Extensions – Amended Description, Budget, Funding, Project Schedule, Impacts, and Mapping.*
 - b. *SX21193017 – City of Hazard – Allais Property Redevelopment Project – Wastewater – Amended Title, Description, Contacts, Budget, Funding, Project Schedule and Impacts.*
 - c. *WX21193036 – City of Hazard – Allais Property Development – Amended Title, Description, Contacts, Impacts, Budget, Project Schedule and Funding.*
 - d. *WX21133035 – Letcher County Water & Sewer District – Water Line Extensions for Federal Prison Facility at Roxanna – Amended Description, Mapping, Project Schedule and Funding.*
 - e. *WX21133100 – City of Whitesburg – Water Storage Tank Replacement – Amended Title, Description, Project Need, Alternatives, Contacts, Budget, Funding, Project Schedule, Impacts and Mapping.*

All in favor.

3. Ms. McIntosh informed the Council that the Fiscal Year 19 Prioritization had been amended. She explained that WX21119011 had been added to the water projects and that WX21133100 had been rescored due to the changes made in the profile. There were no changes to the wastewater. A motion was made by David Smith to approve the amended prioritization and it was seconded by Mayor Tracy Neice. All in favor.
4. Under other business Jack Stickney with Kentucky Rural Water Association informed the Council that the Annual Management Conference would be held in February. He also informed the Council that he is writing an article on the Cost of Raw Water. He asked for input in regards to charges by the River Authority and the U.S. Army Corp of Engineers for utilizing water on the Rivers and Lakes. Discussion followed.
5. The next meeting will be Wednesday, February 13, 2019 at 11:00AM.
6. The meeting then adjourned on motion by Mayor Tracy Neice and second by David Smith. All in favor.