

**MINUTES OF THE  
KRADD Water Management Council Meeting  
2<sup>nd</sup> Quarter Meeting  
October 10, 2018**

**Members Present**

Judge Executive Scott Alexander – Perry  
County Fiscal Court  
Rick Turner for Mayor Rose Wolfe – City  
of Jackson  
Mayor Tracey Neice – City of Hindman  
Mayor Todd DePriest – City of Jenkins  
Mayor Carol Joseph – City of Hyden  
Estill McIntosh for Bobby Thorpe –  
Breathitt County Water District  
David K. Smith – Knott County Water  
& Sewer District

**Other Attendees**

Bill McIntosh – Perry County Fiscal Court  
Roger Friley – City of Jackson Fire Dept.  
Samuel Hale – KYTC D12  
Les Smith – Hazard Fire Dept.  
Jessica Bray – Cumberland Valley ADD  
Debra Gross – City of Hyden  
Quentin Smith – KYTC D11  
Jack Burkich – KRADD Citizen Member  
Tim Caldwell - Hazard Fire Dept.  
Jill Horn – Field Representative  
Transportation  
Mike Maggard – Sisler Maggard Eng.  
Jason Blackburn – KYTC D10  
Joe Jacobs – Big Sandy ADD  
Aric Skaggs – KYTC D10  
Brandon Doyle – USDA RD  
Clay McKnight – USDA RD  
Jessica Leach – USDA RD  
Ken Reid – Nesbitt Eng.  
Matt Steen – Nesbitt Eng.  
Eunice Holland – KRADD  
Jennifer McIntosh – KRADD

1. The meeting was called to order by Water & Wastewater Planner Jennifer McIntosh.
2. A motion was made by Estill McIntosh and seconded by David Smith to approve the August 8, 2018 Regular Meeting Minutes. All in favor.
3. There were no new items to approve or amend.
4. Ms. McIntosh informed the Council of the items approved/amended since the last meeting. They were:
  - a. *SX21119012 – Knott County Water & Sewer District – Rehabilitation of Sewer Infrastructure & Wastewater Treatment Plant Project – Amended the title, description, project need, mapping, budget, funding sources and project schedule. (1<sup>st</sup> QTR)*

- b. WX21025060-Breathitt County Water District – Breathitt Waterline Extensions Project (1<sup>st</sup> QTR)*
  - c. SX21237006 – Wolfe County Sanitation District – Hazel Green Wastewater Collection System Phase 2 (2<sup>nd</sup> QTR)*
  - d. SX21237007 – Wolfe County Sanitation District – Hazel Green Wastewater Collection System Phase 1 (2<sup>nd</sup> QTR)*
  - e. SX21193020 – Troublesome Creek Environmental Authority – HWY 80 Sewer Collection Project Phase III – Amended Description, Funding Sources, Budget, Project Schedule and Mapping (2<sup>nd</sup> QTR)*
  - f. WX21119024 – Troublesome Creek Environmental Authority (& KCWSD) – Highway 80 Drone Port Water Project (2<sup>nd</sup> QTR)*
5. Ms. McIntosh informed the Council that RCAP and KRADD would be hosting a training for elected officials, water and wastewater officials on Tuesday, October 16, 2018 for 6 CEU's and that the cost would only be \$10.
6. Ms. McIntosh handed out information on the KIA SRF program and explained that it opened October 3<sup>rd</sup> and would close on December 14, 2018. She explained that it is low-interest loan and that there is a possibility for principal forgiveness. She informed the Council that if anyone needed to apply to contact her and that she would look over the project profile as that was the first step first in applying.
7. There were no DOW updates for the meeting.
8. There were no KRWA updates for the meeting.
9. There were no utility updates for the meeting.
10. USDA RD Area Specialist Clay McKnight introduced new Area Specialist Brandon Doyle who will be based out of the London office and informed the Council that Jessica Leach will be leaving the team effective October 12<sup>th</sup>. RD is currently under a two month continuing resolution, but anticipate being refunded and having more funds available than last round. He asked that everyone go ahead and start their applications now.
11. The Council ranked their county priorities and then their regional ones. A motion was made by Mayor Tracy Neice and seconded by David Smith to accept the county and regional rankings. All in favor.
12. There was no other business.
13. The next meeting will be Wednesday, February 13, 2019 at 11:00AM.
14. The meeting then adjourned on motion by David Smith and second by Mayor Tracy Neice. All in favor.