

**MINUTES OF THE
KRADD Water Management Council Meeting
2nd Quarter Meeting
October 11, 2017**

Members Present

Paul Nesbitt for Judge Executive J.L.
Smith – Breathitt Co Fiscal Court
Onzie Sizemore for Judge Executive
Jimmy Sizemore – Leslie Co Fiscal Court
Rick Turner for Mayor Rose Wolfe – City
of Jackson
Chris Caudill for Mayor James Wiley Craft
– City of Whitesburg
Mayor Todd DePriest – City of Jenkins
Mayor Susan Polis – City of Fleming-Neon
Mayor Tracy Neice – City of Hindman
Mayor Raymond Banks – City of Campton
Estill McIntosh for Bobby Thorpe, JR –
Breathitt County Water District
Bobby Brown – Perry Co Sanitation
District #1
Mike Maggard for Augustus Roberts –
Hyden-Leslie County Water District

Other Attendees

Quentin Smith – KYTC D-11
Mark Westfall – KYTC D12
Jack Burkich – KRADD Citizen Member
Heather Stevenson - LCADD
Matt Steen – Nesbitt Engineering
Roger Friley – City of Jackson
Aric Skaggs – KYTC – D10
Bill McIntosh – Perry County Fiscal Court
Andrea Begley – Congressman Rogers
Office
Sam Stacy – City of Hazard
Ken Reid – Nesbitt Engineering
Bennie McCall – City of Jenkins
Jason Blackburn – KYTC D10
Joe Jacobs – BSADD
Eunice Holland – KY River ADD
Jennifer D. McIntosh – KY River ADD

1. The meeting was called to order by Water & Wastewater Planner Jennifer McIntosh under approval of Chairman Alternate Onzie Sizemore.
2. A motion was made by Estill McIntosh and seconded by Mayor Tracy Neice to approve the July 12, 2017 Regular Meeting Minutes. All in favor.
3. A motion was made by Mayor Neice and seconded by Estill McIntosh to approve the following projects:
 - a. WX21025057 – Breathitt County Water District – Russell Branch Waterline
 - b. WX21133055 – City of Whitesburg – Waterline Replacement and Water Tank Rehab
 - c. SX21133022 – City of Whitesburg – Whitesburg Wastewater Treatment Plant Upgrade Project

- d. SX21133021 – City of Whitesburg – Sewer Lift Station Rehab
 - e. WX21133055 – City of Whitesburg – Waterline Replacement and Water Tank Rehab Project
 - f. SX21133022 – City of Whitesburg – Wastewater Treatment Plant Upgrades Project
 - g. SX21133021 – City of Whitesburg – Sewer Lift Station Rehab
- All in favor.
4. Ms. McIntosh informed the Council of the items approved during the first quarter since the meeting. They were:
- a. WX21025040 - Breathitt County Water District – South Fork Elk View Waterline PH 1 Project – Amended Title, Description, Budget, Funding Source, Schedule and Mapping.
 - b. WX21193039 – City of Hazard – Perry Plaza Water Improvements Projects
 - c. SX21193019 – City of Hazard – Perry Plaza Sewer Improvements Project
 - d. WX21193038 – Perry County Fiscal Court – Perry County Radio Read Meter Project
 - e. SX21129008 – City of Beattyville – Prison Sewer Rehab
 - f. WX21133054 – Letcher County Water & Sewer District – Regional Interconnect & Distribution Lines Cumberland River PH 4
 - g. SX21193012 – Perry County Sanitation District – Chavies WW Collection System – Chavies Sch to Haddock Fork Line Project – Amended Mapping, Description, Project Need, Alternatives, Funding Sources, Budget, Schedule, and Demographics.
 - h. SX21237005 – Wolfe County Sanitation District – Hazel Green Wastewater Collection System Project – Amended Mapping, Description, Project Need, Alternatives, Budget, Funding Sources and Schedule. There were no KIA updates
5. Ms. McIntosh informed the Council of the items approved during the second quarter. They were:
- a. SX21193020 – Troublesome Creek Environmental Authority – HWY 80 Sewer Collection Project Phase III
6. Under KIA updates Ms. McIntosh reminded everyone that the State Revolving Loan Fund was now open and that if anyone was interested in applying to please see her as soon as possible.
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. The Council broke into section by county and ranked their projects. A motion was made by Estill McIntosh and seconded by Mayor DePriest to accept the County Rankings. All in favor.
11. A motion was made by Mayor DePriest and seconded by Estill McIntosh to accept the Regional Rankings based on the point system. All in favor.
12. There was no other business.
13. The next meeting will be Wednesday, February 14, 2018 at 11:00AM.
14. The meeting then adjourned on motion by Chris Caudill and second by Paul Nesbitt. All in favor.