

**MINUTES OF THE
KRADD Water Management Council Meeting
2nd Quarter Meeting and Prioritization
October 12, 2016**

Members Present

Judge Executive Jim Ward – Letcher
County Fiscal Court
Onzie Sizemore for Judge Executive
Jimmy Sizemore – Leslie County Fiscal
Court
Judge Executive Dennis Brooks – Wolfe
County Fiscal Court
Rick Turner for Mayor Rose Wolfe – City
of Jackson
Mayor Carol Joseph – City of Hyden
Mayor Todd DePriest – City of Jenkins
Mayor Susan Polis – City of Fleming-Neon
Mayor Jimmy Lindon – City of Hazard
Mayor Charles Long – City of Booneville
Mayor Tracy Neice – City of Hindman
Estill McIntosh for Bobby Thorpe –
Breathitt County Water District
David Smith – Knott County Water &
Sewer District
Mike Maggard for Augustus Roberts –
Hyden/Leslie Water District
Ray Moore – Troublesome Creek
Environmental Authority
Bobby Brown – Perry County Sanitation
District #1
Alan Bowman for Bernard Watts – Letcher
County Water & Sewer District
Mayor Raymond Banks – City of Campton

Other Attendees

Josh Ferris – Letcher County Water &
Sewer District
Adam Scott – Cann Tech
Derek Motsch – Summit Engineering
Diana Radcliffe – BFW Engineering
Janice Banks – City of Fleming-Neon
Lisa Wilson-Plajer – A.E.I.
Lewis Dixon – CDP Engineers
Charlie Spalding – KYTC Planning
Bill McIntosh – Perry Fiscal Court
Jason Blackburn – KYTC D10
Tamara Shouse – City of Booneville
Freddie Combs – Perry County – KRADD
Board
Roger Friley – City of Jackson
Grady Varney – City of Hazard
Hank Spaulding – H.A. Spalding Engineers
L.J. Turner – Knott County Water & Sewer
District
Jocelyn Gross – Kentucky Infrastructure
Authority
Jack Burkich – Letcher County – KRADD
Board
Mark Westfall – KYTC D12
Commissioner Sandra Dunahoo –
Department for Local Government
Sam McKown – Department for Local
Government
Andrew Schachtner – Department for
Local Government
Amy Barnes – Department for Local
Government

Vernon Brown – Department for Local
Government
Jim McDannel – Letcher County –
KRADD Board
Ken Reid – Nesbitt Engineering
Mike Miller – KRADD
Eunice Holland – KRADD
Jennifer McIntosh – KRADD

1. The meeting was called to order by Chairman Jim Ward.
2. Commissioner Sandra Dunahoo with the Department for Local Government provided updates on grants and programs.
3. A motion was made by Mayor Tracy Neice and seconded by Onzie Sizemore to approve the August 10, 2016 Regular Meeting Minutes. All in favor.
4. A motion was made by Estill McIntosh and seconded by Onzie Sizemore to approve the following projects:
 - a. *SX21133019 – Letcher County Fiscal Court – Crafts Colley Sewer Extensions Phase II*
 - b. *WX21133037 – City of Fleming-Neon – Waterline Improvement Project Phase 2*
 - c. *WX21133038 – City of Fleming-Neon – Waterline Improvement Project Phase 3*
 - d. *WX21133039 – City of Fleming-Neon – Waterline Improvement Project Phase 4*
 - e. *WX21133051 - City of Fleming-Neon – Waterline Improvement Project Phase 5*
 - f. *WX21133052 - City of Fleming-Neon – Waterline Improvement Project Phase 6*
 - g. *WX21237013 – Wolfe County Fiscal Court – Trent Fork Road Water Line Project*
 - h. *WX21237014 – Wolfe County Fiscal Court – Hazel Green 2017 Water Line Extension*
 - i. *SX21237005 – Wolfe County Sanitation District – Hazel Green WWTP and Collection Line Project*All in favor.
5. A motion was made by Mayor Todd DePriest and seconded by Mayor Susan Polis to amend the following project:
 - a. *WX21189009 – City of Booneville – Booneville Water Storage Tank Replacement – Amended to be included with WX21189008 – City of*

Booneville/Booneville Water & Sewer – Elk Lick Tank Replacement Project

All in favor.

6. The Council reviewed items Approved/Amended through quarter:
 - a. WX21133036 – Letcher County Water & Sewer District – Water Treatment Facility and Distribution Lines Cumberland River Phase IV
 - b. WX21133035 - Letcher County Water & Sewer District – Water Line Extensions for Federal Prison Facility at Roxanna
 - c. SX21133018 - Letcher County Water & Sewer District – WWTP for Federal Prison at Roxanna
 - d. WX21193035 – City of Hazard – Rowdy Low Gap Water Project
 - e. WX21193034 – Village of Buckhorn – Buckhorn Regional WTP and Transmission Line Project
 - f. WX21189008 – Booneville Water & Sewer – Elk Lick Tank Replacement Project
 - g. WX21133034 – City of Fleming-Neon – Fleming-Neon Waterline Improvement Project – Phase I
 - h. WX21189009 – Booneville Water & Sewer – Booneville Water Storage Tank Replacement
7. Ms. McIntosh provided updates on training including the October 24th Water/Wastewater and Elected Officials Training class that RCAP and KRADD would be hosting.
8. Ms. McIntosh announced that Division of Water had asked she remind everyone about the Source Water Protection Assistance Program. Information was included in the packet and can also be located at <http://water.ky.govgroundwater/Pages/SWPAssistanceProgram.aspx>
9. Ms. McIntosh reminded the Council that she still needs copies of the Consumer Confidence Reports. She also reminded the Council that KIA hosts the CCR's for free on their website.
10. Ms. McIntosh asked that the systems pair off by counties. A motion was made by Mayor Jimmy Lindon and seconded by Bobby Brown to approve the county rankings. (see attached) All in favor.
11. The systems scored their top three (3) county ranked projects in each county. A motion was made by Mayor Jimmy Lindon and seconded by Mayor Susan Polis to allow Jennifer McIntosh and Jocelyn Gross with KIA to review the scoring and adjust accordingly and to approve the final results of their review. (see attached) All in favor.
12. There was no other business.

13. The next meeting will be Wednesday, February 8, 2017 at 11:00AM.
14. The meeting then adjourned on motion by Mayor Susan Polis and second by Chairman Jim Ward. All in favor.