

**MINUTES OF THE  
KRADD Water Management Council Meeting  
2nd Quarter and Prioritization Meeting  
October 7, 2015**

**Members Present**

Judge Jim Ward – Letcher County  
Onzie Sizemore for Judge Jimmy Sizemore  
– Leslie County  
Judge Zach Weinberg – Knott County  
Judge Scott Alexander – Perry County  
Judge Dennis Brooks – Wolfe County  
Mayor Raymond Banks – City of Campton  
Mayor Todd DePriest – City of Jenkins  
Bobby Brown – Perry County Sanitation  
District  
Mayor Carol Joseph – City of Hyden  
James Childers – Knott County Water and  
Sewer District  
  
Estill McIntosh for Bobby Thorpe –  
Breathitt Co. Water District

**Other Attendees**

Joseph E. Mosley - HMB  
Sam Stacy – City of Hazard Fire Dept.  
  
Nick Camic – Congressman Rogers Office  
Ora Main – Nesbitt Engineering  
Clay Kelly – Strand Associates  
Quentin Smith – KYTC – D11  
Roger Friley – City of Jackson  
Jason Blackburn – KYTC – D10  
  
Ken Reid – Nesbitt Engineering  
Mark Westfall – KYTC – D12  
  
Craig Lindon – KYTC – D10  
Jim McDannel – SEKCTC/KRADD  
  
Aric Skaggs – KYTC – D10  
Jennifer McIntosh – KRADD  
Eunice Holland – KRADD

1. The meeting was called to order by Chairman Judge Ward.
2. A motion was made by Bobby Brown and seconded by Judge Brooks to approve the August 12, 2015 Regular Meeting Minutes. All in favor.
3. A motion was made Judge Brooks and seconded by James Childers to approve the following project:
  - a. WX21133033 – City of Whitesburg – Whitesburg Water Treatment Plant Upgrade
  - b. WX21193032 – City of Hazard - Hazard Water Treatment Plant Phase II
  - c. SX21193015 - City of Hazard - Hazard Wastewater Treatment Plant Phase II
  - d. SX21133015 – City of Fleming-Neon - Fleming-Neon Sewer Rehabilitation Project
  - e. SX21133016 – City of Fleming-Neon - Fleming-Neon WWTP Upgrade
  - f. WX21025051 – City of Jackson – Jackson Water Treatment Plant Upgrade
  - g. SX21119012 – Knott County Water & Sewer District - Pippa Passes New WWTP and Sewer Line Rehabilitation Project

All in favor.

4. A motion was made Judge Brooks and seconded by James Childers to amend the following project:
  - a. WX21189007 - City of Booneville – Booneville Pump Repairs
  - b. WX21189506 – City of Booneville – Booneville Pump Station Upgrade
  - c. WX21189500 – City of Booneville – Booneville Radio Read Meter Project
  - d. SX21189006 – City of Booneville – Booneville Sewage Pump Replacements & Repairs – Will combine with SX21189002
  - e. WX21189502 – City of Booneville – Booneville Water Intake Project
  - f. SX21025007 – City of Jackson – Wal-Mart Area Sewer ProjectAll in favor.
5. The Council reviewed items Approved/Amended through quarter
  - a. WX21193018 – Perry County Fiscal Court – Fort Branch Water Line Extension Project – Amended Description, Project Administrator, Applicant Contact, Budget, Project Schedule, Funding and Beneficiaries. Amendment approved on August 31, 2015.
6. Ms. McIntosh reminded everyone that on Thursday, October 15<sup>th</sup> KRADD and RCAP would be hosting a Water Operator Training for all Drinking Water Operators at KRADD. The cost is \$10 per person and lunch will be provided. Operators will receive 6 hours continuing education credit hours.
7. Ms. McIntosh asked that each utility review their utility sheets and notify her of any necessary changes.
8. Ms. McIntosh notified the Council that the State Revolving Loan Fund Program has opened and that in order to apply entities will need to send her the SRF Application Submittal Form that was included in the packets.
9. The Council ranked all projects in each planning unit. A motion was made by Judge Ward and seconded by Judge Brooks to approve the rankings. All in favor. (See attached)
10. The Council then reviewed the number one and number two projects for each planning unit and then selected the regional rankings list. A motion was made by Judge Ward and seconded by Judge Brooks to approve the list. All in favor. (See attached)
11. The Chairman reminded everyone that the next meeting will be Wednesday, February 10, 2016 at 11:00AM.
12. The meeting then adjourned on motion by Judge Ward and seconded by James Childers.