

**MINUTES OF THE
KRADD Water Management Council Meeting
1st Quarter Meeting
August 7, 2019**

Members Present

Judge Executive Jeff Noble – Breathitt Co
Fiscal Court
Judge Executive Jeff Dobson - Knott Co
Fiscal Court
Judge Executive Chuck Caudill – Lee
County Fiscal Court
Judge Executive William Lewis – Leslie
Co Fiscal Court
Judge Executive Terry Adams – Letcher
Co Fiscal Court
Judge Scott Alexander – Perry Co Fiscal
Court
Judge Executive Raymond Banks –
Wolfe Co Fiscal Court
Mayor Laura Thomas – City of Jackson
Mayor Tracy Neice – City of Hindman
Mayor Scott Jackson – City of Beattyville

Mayor Carol Joseph – City of Hyden
Mayor Todd DePriest – City of Jenkins
Mayor Nelson Bobrowski – City of
Booneville
Mayor Tom Burns – City of Buckhorn
Mayor Kathi May – City of Campton

Estill McIntosh for Bobby Thorpe,
Chairman – Breathitt County Water
District
David Smith, Chairman – Knott County
Water & Sewer District

Other Attendees

Samuel Hale – KYTC D12
Les Smith – Hazard Fire Department
Tim Caldwell – Hazard Fire Department
Mary Westfall-Holbrook – KYTC D12
Bill McIntosh – Perry Co Fiscal Court
Jason Blackburn – KYTC D10
Keith Damron – American Engineers, Inc.

Joe Jacobs – BSADD
Barry Davis – BSADD
Clint Goodin – Vaughn & Melton
Consulting Engineers
Representative Chris Fugate – District 84
Aric Skaggs – KYTC D10
Quentin Smith – KYTC D11

Paul Nesbitt – Nesbitt Engineering, Inc.
Roy D. Herald – Breathitt Co Fiscal Court,
Magistrate
Debbie Gross – City of Hyden

Kevin Howard – Summit Engineering

Mike Maggard – Sisler Maggard
Engineering

1. The meeting was called to order by Judge Executive Noble.
2. A motion was made by Estill McIntosh and seconded by David Smith to approve the May 8, 2019 Regular Meeting Minutes. All in favor.
3. Ms. McIntosh explained to the WMC that so far in this quarter only one projects had been approved or amended. She also explained that in the fourth quarter there had been two additional projects approved/amended after the fourth quarter meeting.

4. A motion was made by Mayor Laura Thomas and seconded by Judge Executive Chuck Caudill to approve the following project:
 - a. WX21025033 – Breathitt County Water District – Creekside RD, War Creek RD and Joe Fork Waterline Extensions Project – New Profile.

All in favor.
5. Judge Executive Noble and Ms. McIntosh explained the Fiscal Year '20 Meeting Calendar to the Council. Ms. McIntosh provided an updated copy of the schedule in the packet.
6. There were no KIA updates for the meeting.
7. There were no DOW updates for the meeting.
8. Ms. McIntosh reminded the Council that the Annual KRWA Conference would be August 26 to 28th in Lexington.
9. There were no utility updates for the meeting.
10. There was no other business.
11. The next meeting will be Wednesday, October 9th at 11:00AM.
12. The meeting then adjourned on motion by Mayor Tracy Neice and second by Mayor Scott Jackson. All in favor.
13. A 1CEU training was conducted for operators, elected officials and engineers directly following the WMC by Jeff Merman with Automated Controls Company. Mr. Merman discussed Asset Management.