

**Lake Cumberland Area Development District  
Sub-Committee of the Water Management Council  
April 17, 2019**

The Sub-Committee of the LCADD Water Management Council met on April 17, 2019 for the purpose of reviewing two (2) project profiles. There is one (1) new project and one project to be revised. The meeting convened at 9:32 AM Central Time in the conference room of the Area Development District with seventeen (17) persons attending, a copy of the roster is attached to and made a part of these minutes. Ms. Heather Stevenson, Water Waste/Water Coordinator presented the following 2 projects

## **Projects submitted for approval 04-17-2019:**

### **Pulaski/Wayne County**

#### **Bronston Water Association**

- **Existing Project– WX21199129 – 2018 Water Line Replacements & Improvements Project**

The project will consist of the replacement of approximately 9,000 LF of existing 3-inch water line with new 6-inch PVC SDR 17 water line along Frazier Chapel Road. Project also consists of the replacement of approximately 10,650 LF of existing 3-inch water line with new 3-inch PVC SDR 21 water line along Kentucky Highway 1568/Strawberry Road, Taylor Cemetery Road, Hutchinson Lane, Bobbi Drive, and Judy Drive. Kentucky Highway 1568/Strawberry Road, Taylor Cemetery Road, and Hutchinson Lane are all in Wayne County, KY; Bobbi Drive and Judy Drive are in Pulaski County, KY.

Total Estimated Costs: \$606,000. Project Schedule: 0-2 year start date.

#### **↓ Revising To ↓**

The project will consist of the replacement of approximately 9,000 LF of existing 3-inch water line with new 6-inch PVC SDR 17 water line along Frazier Chapel Road. Project also consists of the replacement of approximately 10,650 LF of existing 3-inch water line with new 3-inch PVC SDR 21 water line along Kentucky Highway 1568/ Strawberry Road, Taylor Cemetery Road, Hutchinson Lane, Bobbi Drive, and Judy Drive. Kentucky Highway 1568/Strawberry Road, Taylor Cemetery Road, and Hutchinson Lane are all in Wayne County, KY; Bobbi Drive, and Judy Drive are in Pulaski County, KY. **In addition, the project consists of reconnecting the existing 500,000 gallon glass lined tank (John Gover Tank) to the existing system by installing a valve vault and 250 LF of 8-Inch ductile iron pipe and accessories.**

Total Estimated Costs: \$793,000.

Project Schedule: 0-2 year start date.

Following review and discussion Mayor Robert Lawson made the motion to approve the profile as presented and Judge John Frank seconded, motion carried.

## Wayne County

### Monticello Utility Commission

- **New Project– WX21231016 – 2019 Customer Meter Replacements--Corporate Limits**

The proposed project involves the replacements of 2,500 water meters with AMRs within the Monticello city limits. The system is proactively working to eliminate water loss and improve service.

By changing out customer meters, the proposed project will reduce water loss, improve accountability and increase revenue.

Total Estimated Costs: \$499,000

Project Schedule: 0-2 years start date.

Following review and discussion Judge Mike Anderson made the motion to approve the profile as presented and Judge John Frank seconded, motion carried.

With there being no further business the meeting adjourned at approximately 10:40 AM Central Time on a motion from Judge Randy Dial and Mr. Curtis Hardwick seconded.

1. Mr. Douglas Stephens, McCreary County
2. Judge Randy Dial, Casey County
3. Ms. June McGaha, Russell County
4. Mayor Robert Lawson, Pulaski County
5. Curtis Hardwick, Adair County
6. Judge John Frank, Green County
7. Judge Mike Anderson, Wayne County
8. Judge John Phelps, Jr., Cumberland County
9. Jean Wilson, LCADD Staff
10. Darryl McGaha, LCADD Staff
11. Nick Hazel, LCADD Staff
12. Tony Meeks, LCADD Staff
13. Judy Keltner, LCADD Staff
14. Chris Ford, LCADD Staff
15. Neal Cundiff, LCADD Staff

16. Susan Taylor, LCADD Staff
17. Jeric Devore, LCADD Staff
18. Ms. Susan Taylor, LCADD Staff
19. Ms. Gwen Landis, LCADD Staff
20. Ms. Chari Bennett, LCADD Staff
21. Ms. Heather Stevenson, LCADD Staff
22. Attorney Derrick Helm

