

**Lake Cumberland Area Development District
Regional Water Management Planning Council Meeting
Thursday, March 1, 2018 @ 10:00 a.m. CDT**

Chairman Randy Dial called the meeting to order at 10:00 a.m. Central Time in the large conference room of the Lake Cumberland Area Development District in Russell Springs, Kentucky with 33 persons attending. Chairman Dial welcomed everyone then turned the meeting over to Ms. Heather Stevenson, Water/Wastewater Coordinator.

Ms. Stevenson stated that there were no Project Profiles to be presented for approval at this time. However, there were three projects that went before the subcommittee in February with all three being approved. There was an existing project in McCreary County (WX21147015) that had a few changes along with a new sewer project for McCreary County, as well (SX21147008). The third project, which was approved, was for line replacements for Bronston Water Association (WX21199129). Since there were no other projects submitted for review or approval, Ms. Stevenson turned the meeting over to Judge Executive Randy Dial for the election of the Vice Chair. Mr. Dial stated that currently Judge Executive John Frank is the Vice Chair. Mr. Dial made a recommendation that Mr. Frank remain as Vice Chair for the Water Management Committee. Mr. Eddie Wesley made a motion to accept the recommendation, seconded by Judge Executive John Phelps. All in Favor. Motion Carried.

Ms. Maggie Mahan, CCR and PN Manager for the Division of Water, Compliance and Assistance Branch gave a presentation on Consumer Confidence Reports and Public Notices. Ms. Mahan spoke about deadlines for new certifications which is July 1st. She also stated that if you're selling to anybody you are supposed to have your data to your purchasing system by April 1st. The federal regulations say that you can turn your CCR's in during the month of October but the DOW wants to receive them by July 1st. After the power point presentation, Ms. Mahan offered everyone an information packet over the power point and the certifications and stated that she would also be mailing those packets out. Ms. Stevenson thanked Ms. Mahan for coming and presenting the power point.

In other business, Ms. Stevenson stated that she will be asking for everyone's CCR's at system visits. She stated that the CCR's will be scanned and uploaded to the WRIS portal, and that we can provide the link to systems so that they will be made available online to their customers. Ms. Stevenson also discussed the new KIA Equipment Loan Program. She gave an overview of the types of surplus equipment available and demonstrated via PowerPoint how to navigate to the online loan application on the KIA website. Next, Ms. Stevenson gave a brief overview of the new LCADD website, which can be found at lcadd.org. This new website has funding

information and some very helpful links. Ms. Stevenson went on to discuss an upcoming free training opportunity, offered in partnership with RCAP. The training will be held on April 10, 2018 from 8:30 AM to 4:00 PM Central time in the large conference room of the Lake Cumberland Area Development District. The training will provide the following continuing education hours: 4-hour training for wastewater and 6-hours for drinking water. A copy of the registration form was provided in the councils packets, and was also emailed to the council. Registration will be open until March 30th for anyone that is interested. Some of the things that will be on the agenda are: Succession Planning, Developing Capacity for Preventative Maintenance, Source Water Protection, Water System Modeling, and Safe Drinking Water Act. Next, Ms. Stevenson let everyone know that she will be scheduling system visits and will be sending out some information with forms for drinking water and wastewater to let you know what to have ready for the visit. These have to be finished by May 1, 2018. The next Water Council meeting will be held on Thursday, June 7th.

With there being no other business, a motion was made by Ed Peretto to adjourn the meeting at 11:10 a.m. Motion was seconded by Judge Frank. All in favor. Motion Carried.

Those attending the March 1, 2018 meeting of the LCADD Water Management Council:

1. Eddie Rogers, Taylor County Judge Executive
2. Josh Pedigo, Green-Taylor Water District
3. Ed Peretto, Burkesville Water & Sewer
4. Bill Bartle, City of Liberty
5. Matthew Dyer, Cumberland County Water District
6. Adam Scott, Cann Tech
7. Crissa Morris, City of Burnside
8. Robert Lawson, City of Burnside
9. Eddie Wesley, East Casey County Water District
10. John Frank, Green County Judge Executive Judy Keltner, LCADD
11. Randy Dial, Casey County Judge Executive
12. Richard Troxell, City of Burnside
13. Stephen Whitaker, McCreary County Water District
14. Alan Robinson, Eclipse Engineering
15. Chris Back, Jamestown Utilities
16. Randy Walters, Jamestown Utilities
17. Kasey Hoskins, LCADD
18. Mark Givens, USDA-RD
19. Tyler McGowan, City of Jamestown
20. Maggie Mahan, DOW—CCR & PN Compliance
21. Chari Bennett, LCADD staff

22. Morris Vaughn, Southeastern Water Association
23. Dana Whitis, City of Somerset
24. Tony Claunch, City of Somerset
25. Steve Kelley, Pulaski County Judge Executive
26. Neal Cundiff, LCADD staff
27. John Phelps, Jr., Cumberland County Judge Executive
28. Charles Mounce, City of Science Hill
29. David Young, City of Science Hill
30. Richard Armstrong, Clinton County Judge Executive
31. Judy Keltner, LCADD staff
32. Heather Stevenson, LCADD staff
33. Ronda Abrell, LCADD staff