

**Lake Cumberland Area Development District
Sub-Committee of the Water Management Council
February 21, 2018**

The Sub-Committee of the LCADD Water Management Council met on February 21, 2018 for the purpose of reviewing three (3) project profiles. There are two (2) new projects 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. Mayor Curtis Hardwick presented the profiles.

Projects submitted for approval 02-21-18:

McCreary County

McCreary County Water District

- **Existing Project– WX21147015 – Stearns to Smithtown Phase 2- Water Line Replacements**

Project entails the construction of approximately **16,700 linear feet** of 8-inch PVC water main and appurtenances to replace an existing 6-inch and 4-inch water line and replace approximately **13,900 LF** of existing 2-inch water line with new 4-inch and 3-inch PVC water line to serve approximately **150 existing underserved** users. The project also entails the reconnection of approximately **380 existing customers** to the new 8-inch, 4-inch, and 3-inch waterlines.

Additionally, the project includes the repainting of the existing 200,000 gallon elevated Stearns Tank. The project also includes the replacement of the existing 63 gpm Wolf Ridge pump station with a new pump station to increase pumping capability to 100 gpm.

Total Estimated Costs: \$2,950,000 0-2 years start date.

↓ **Revising To** ↓

Project entails the construction of approximately 16,700 linear feet of 8-inch PVC, **5100 linear feet of 6-inch PVC, 7200 linear feet of 4-inch PVC, and 1600 linear feet of 2-inch PVC water main and appurtenances** to replace an existing 6-inch and 4-inch water line to serve approximately 150 existing underserved users.

Total Estimated Costs: **\$2,202,600** 0-2 years start date.

- **New Project– SX21147008 – Wastewater Treatment Plant Chemical Building Improvements**

The chemical storage facility at the wastewater treatment plant does not meet current regulatory standards for containment. Access to the storage area and the chemical feed equipment is limited, thus jeopardizing safety for the plant operators. The proposed project will provide new chemical piping, pumping arrangement and storage tanks with proper containment in a smaller footprint which will organize the facility in such a manner that will allow operators easier access and a safer working environment.

Total Estimated Costs: \$ 61,800 0-2 years start date.

Pulaski/Wayne County

Bronston Water Association

New 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 8,850 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, and Hutchinson Lane. All of these roads are in Wayne County, KY.

Total Estimated Costs: \$606,000. 3-5 year start date.

Following review and discussion Mr. Eddie Wesley made the motion to approve the profiles as presented and Allan Chapman seconded, motion carried.

With there being no further business the meeting adjourned at approximately 9:35 AM Central Time on a motion from Mayor Nicky Smith and Judge John Frank seconded.

Those attending the February 21, 2018 meeting:

1. Mr. Allan Chapman, McCreary County
2. Mr. Eddie Wesley, Casey County
3. Judge Gary D. Robertson, Russell County
4. Mayor Bill Dick, Pulaski County
5. Mayor Nicky Smith, Clinton County
6. Mayor Curtis Hardwick, Adair County
7. Judge John Frank, Green County
8. Mayor Tony Young, Taylor 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