

**Lake Cumberland Area Development District
Regional Water Management Planning Council Meeting
Thursday, September 5, 2019 @ 10:00 a.m. CDT**

Judge Executive John Frank 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 29 persons attending. Judge Frank welcomed everyone, then turned the meeting over to Ms. Heather Stevenson to present two Project Profiles for Review and Approval.

Ms. Stevenson stated that the first project submitted for review and approval is an amendment for an existing project for Jamestown Municipal Utilities, WX21207026 – Jamestown Water Meter Replacement. The original project states that approximately 3,500 water meters will be replaced in the existing Jamestown water distribution system. This project is being revised to include replacing all 4 membrane filters at the water treatment plant. If any additional funds remain at the completion of the project, the City will purchase additional radio read meters. Total Estimated Costs: \$1,220,000. 0-2 year start date. With there being no questions about this project, Mr. Ed Peretto made a motion to approve the project profile. Seconded by Mr. Billy Bartle. All in Favor. Motion Carried.

The next project presented was for McCreary County Water District. This project is an existing project, SX21147019 – Stearns to Smithtown Sewer System. The original project consists of serving approximately 140 new sewer customers in the Smithtown, Stearns, and Tunnell Ridge areas. The pressure sewer system will have approximately 51,600 linear feet of small diameter force mains and one new lift station. The amendment to this will expand the amount of sewer customers added. The amendment states that the project will expand the McCreary County Water District's sanitary sewer collection system from 1,140 to 1,445 by connection 305 unsewered customers in the Stearns, Smithtown, and Pine Knot communities. Many of these new customers either have failing septic systems or discharge directly into the environment. The collection system expansion will consist of approximately 3,000 LF of PVC gravity sewer, 15 manholes, 275 grinder pump stations, 40,000 LF of 1-1/4" FM, 25,000 LF of 2" FM, 8,000 LF of 4" FM, 2,000 LF of 6" FM, and related appurtenances such as air release valves, and flushing connections. Total Estimated Cost: \$3,644,500. 0-2 year start date. With there being no questions about this project, Mayor Lawson made a motion to approve the project profile. Seconded by Mr. Ed Peretto. All in Favor. Motion Carried.

Next, Ms. Stevenson introduced Mr. Stephen Whitaker, Superintendent of the McCreary County Water District. Mr. Whitaker gave a very informative power point presentation over Capital Improvement Plans, demonstrating how he implemented a strategy to better understand get

control of his system's financial situation. During the presentation, Mr. Whitaker discussed key things to consider when trying to improve your system's financial situation, such as:

- Assess the situation
- Determine critical elements of the health, growth, and sustainability of the company as a whole.
- Are there ways to cut current operating costs?
- Monthly payroll
- Healthcare benefits
- Purchase power
- Revenue
- Asset Inventory and Management
- Chemical costs
- Debt services for constructing projects

Mr. Whitaker fielded several questions and thanked everyone for their attention. Judge Frank then turned the meeting back over to Ms. Stevenson.

In other business, Ms. Stevenson demonstrated how to access your system's asset inventory step-by-step through the WRIS Portal. She explained that this is a valuable resource when building a capital improvement plan. Ms. Stevenson also discussed utilizing social media to provide outreach and information to communities and encouraging your staff, and gave examples of how systems are actively using this tool. Lastly, Ms. Stevenson mentioned that she would be contacting systems about the upcoming 2020 Call for Projects, and that regional project prioritization will be held at the December 5 water management planning council meeting.

With there being no other business Judge Frank thanked everyone for coming and asked for a motion to adjourn the meeting. Motion to adjourn was made by Mr. Billy Bartle. Seconded by Mr. Ed Peretto. All in Favor. Motion Carried. Meeting adjourned at 11:00 a.m.

Those attending the September 5, 2019 meeting of the LCADD Water Management Council:

1. Mark Givens, USDA RD
2. Steve Capps, KRWA
3. Brendan Welch, Kenvirons
4. Eddie Brown, Kenvirons
5. Richard Troxell, City of Burnside
6. Robert Lawson, Mayor—City of Burnside
7. Alan Robinson, Eclipse Engineers
8. Melissa Melton, RCAP

9. John Frank, CJE—Green County
10. Ed Peretto, City of Burkesville
11. Josh Pedigo, Campbellsville Water
12. Barry Smith, CJE—Taylor County
13. Millie Ramsey, Campbellsville Water
14. Billy Bartle, City of Liberty
15. Nick Hazel, LCADD
16. Chari Bennett, LCADD
17. Dana Whitis, City of Somerset
18. Tony Claunch, City of Somerset
19. Larry Houk, Green-Taylor Water District
20. Matthew Dyer, Cumberland County Water District
21. J.C. New, Bronston Water Association
22. Charles Cassada, Bronston Water Association
23. Neal Cundiff, LCADD
24. Darryl McGaha, LCADD
25. Heather Stevenson, LCADD
26. Ronda Abrell, LCADD
27. Stephen Whitaker, McCreary County Water District
28. Tony Meeks, LCADD
29. Judy Hachey, LCADD

Lake Cumberland Area Development District, Inc.

P.O. Box 1570, Russell Springs, Kentucky 42642-1570

DARRYL McGAHA
Executive Director

JUDGE JOHN PHELPS JR.
Chairman

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MEMORANDUM

DATE: August 22, 2019

TO: LCADD Regional Water Management Planning Council,
Judges, Mayors, Health Departments, KIA, and Engineers

FROM: Judge Gary Robertson, Chairman,
Mrs. Heather Stevenson, Water/Wastewater Coordinator *HRS*

SUBJECT: LCADD Regional Water Management Planning Council Meeting

The next LCADD Regional Water Management Planning Council meeting will be held Thursday, September 5, 2019. The meeting will be held at 10:00 AM Central Time in the large conference room of the Area Development District office in Russell Springs, Kentucky. Your attendance is very much appreciated. Lunch will be provided after the meeting.

If you have any new or revised profiles seeking approval, please submit those as soon as possible. The deadline for profiles to be submitted for approval is September 2, 2019. Please notify me as soon as possible if you are not going to be able to meet the deadline.

If you have any questions, please contact Heather Stevenson by phone at 270-866-4200, or by e-mail at Heather@lcadd.org.



Adair • Casey • Clinton • Cumberland • Green
McCreary • Pulaski • Russell • Taylor • Wayne

Web-Site Address - <http://lcadd.org>
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Lake Cumberland Regional Water Management Planning Council

September 5, 2019

AGENDA

- Welcome/Opening Remarks.....Chairman Gary Robertson
Russell County Judge Executive
- Project Profile Review & Approval.....Heather Stevenson
Water/Wastewater Coordinator
- Guest Speaker:
Capital Improvement Plans.....Stephen Whitaker
Superintendent,
McCreary County Water District
- Other Business.....Heather Stevenson
Water/Wastewater Coordinator
- Adjournment.....Chairman Gary Robertson
Russell County Judge Executive



LCADD Regional Water Management Planning Council
 September 5, 2019

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Name	Representing	E-Mail Address
1 Mark Givens	USDA RD	
2 Steve Coon	KRETA	
3 Brandon Welch	Kenivrons	
4 Eddie Brown	Kenivrons	ebrown@kenivrons.com
5 Richard Frazell	Burnside	
6 Robert Lunsun	Burnside	moyan@burnsidecitygovernment.com
7 Alan Robinson	Eclipse Engineers	arobinson@eclipseengineers.net
8 Melissa Melton	RCAP	mam@capky.org
9 Jehu Frank	Gears Co.	
10 Ed Peretto	Burkesville	burkesvillewater@gmail.com
11 Tom Pears	Campbellsville	
12 Barry Smith	Campbellsville	
13 Miller Ramsey	Campbellsville	
14 Billy Burt	City of Liberty	
15 Dick Hazel	KCNPD	

LCADD Regional Water Management Planning Council

September 5, 2019

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Name	Representing	E-Mail Address
16 Chari Bennett	LCADD	
17 Dawn White's	City of Somerset	
18 Tony Clewark	City of Somerset	
19 Tony Glauco	Broom / Soufan Water Dist.	
20 Matthew Dyer	Lumb. Co. Water Dist.	
21 John	Broomston water	
22 Charles Bassada	Broomston water	
23 Near LUNDIE	LCADD	
24 Doreen McGaha	LCADD	
25 Heather Severson	LCADD	
26 Ronda Aprell	LCADD	
27 Stephen Whitaker	McCreary Co. Water District	
28 Tony Meeks	LCADD	
29 Judy Hickey	LCADD	
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