

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

Mr. Eddie Wesley 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 _____ persons attending. Mr. Wesley welcomed everyone, then turned the meeting over to Mr. Neal Cundiff, Director of Planning.

There were four (4) project profiles to review and approve. Mr. Cundiff brought these before the committee. Project #1 is McCreary County Water District. This project is an existing project, WX21147013 – MCWD – Catron/Needle Road Water Line Project. The Catron/Needle Road Waterline Project will provide a reliable source of potable water to existing unserved customers. This project includes 6,550 linear feet of 3-inch water line that will provide a source of potable water to nine unserved customers. This project is being revised to Strunk Ridge Road Water Main Replacement. This project also includes 6,000 linear feet of 4-inch water line along Strunk Ridge Road. This project entails replacing the water main to add additional supply and pressure to current served customers. (This component was previously listed in project WX21147020, but has been requested to be merged into WX21147013). Total Estimated Cost: \$240,000. 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. Terry Russell. All in Favor. Motion Carried.

Project #2 is Pulaski County/Somerset Utilities. Revised Project: SX21199009 – Pitman Creek WWTP Sludge Dewatering, Septic Receiving and Grit Removal Rehab. This project will construct a new sludge dewatering facility at the Pitman Creek wastewater treatment plant. The project will also include rehabilitation of the grit removal system. This project is being revised to construct a new Sludge Dewater Facility and Septic Receiving Station at the Pitman Creek Wastewater Treatment Plant (WWTP). In addition, this project will include rehabilitation of Somerset's Grit Removal Structure located upstream of Pitman Creek WWTP and installation of permanent infiltration/inflow detection equipment at Stinking Creek WWTP. Total Estimated Cost: \$4,450,000. 0-2 year start date. Mr. Josh Pedigo made a motion to approve the project profile. Seconded by Mr. Ed Peretto. All in Favor. Motion Carried.

Project #3 is Russell County/Russell Springs Sewer & Water Works. New Project: SX21207019 – KY 80 Gravity Sewer Rehab Project. This project consist of rehabilitation of existing sanitary sewer lines to reduce the infiltration and inflow in a portion of the sewer system along KY 80. The project includes manhole rehab, 3,200 linear feet of sewer line rehab, point repairs, sewer line repairs, and reconnecting 26 lateral lines. Total Estimated Cost: \$359,000. 0-2 year start

date. Mayor Pierce of Albany made a motion to approve the project profile. Seconded by Mr. Ed Peretto. All in Favor. Motion Carried.

Project #4 is Taylor County/Campbellsville Sewer. Existing Project: SX21217002 – Wastewater Treatment Plant Flood Mitigation Project. This project consist of approximately 1,580 linear feet of 6-inch water line extension from Heartland Drive to Slate Branch Road in Pulaski County, KY. This project is part of a Kentucky State Revolving Fund (SRF) project (F16-003, WX21199123). This project is being revised to Wastewater Treatment Plant Flood Mitigation Project/Sewer Line Rehab which consist of installing two additional final clarifiers which will allow the conversion of one of the oxidation ditches to a flood retention basin. The current secondary clarifiers are undersized and are not in compliance with the regulations. This project also includes replacing approximately 21,100 linear feet of existing sanitary sewer collection lines and appurtenances throughout 18 areas of the sewer collection system. (Project SX21217008 was merged with this profile). Total Estimated Cost: \$3,643,000. 3-5 year start date. Mr. Ed Peretto made a motion to approve the project profile. Seconded by Mayor Pierce. All in Favor. Motion Carried.

Next item on the agenda was the 2019 Local and Regional project Ranking. Mr. Cundiff handed out the ranking criteria to be filled out by the committee. With much discussion among the committee a motion was made by Mr. Ed. Peretto to accept those prioritized based on scoring. Seconded by Mr. Matthew Dyer. All in Favor. Motion Carried.

In Other Business: Mr. Neal Cundiff introduced Mr. Derek Aaron as the new Water/Wastewater Coordinator for Lake Cumberland ADD, stating that Mr. Aaron would be starting January 2, 2020 and thanked him for attending the meeting. Next Mr. Cundiff introduced Mr. Todd Ridder with the Kentucky Rural Water. Mr. Ridder discussed a few things with the committee, such as deadlines for the asbestos waivers, updated record keeping package will be available in January 2020. Mr. Ridder also commented that water accountability package will be released soon which will provide water loss management reports and will generate the PSC water loss report. With very in formative comments from Mr. Ridder, Mr. Cundiff thanked him for his comments and for attending the meeting.

With no other business Mr. Ed Peretto made a motion to adjourn the meeting at 11:00 am. Seconded by Mayor Pierce. All in Favor. Motion Carried.

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 Regional Water Management Planning Council

December 5, 2019

AGENDA

Welcome/Opening Remarks.....Vice-Chairman John Frank
Green County Judge Executive

Project Profile Review & Approval.....Neal Cundiff
Director of Planning

2019 Local and Regional
Project Ranking..... Neal Cundiff
Director of Planning

Other Business..... Neal Cundiff
Director of Planning

Adjournment.....Vice-Chairman John Frank
Green County Judge Executive



Projects submitted for approval 12-05-2019:

McCreary County

McCreary County Water District

1. **Existing Project: WX21147013— MCWD – Catron/Needle Road Water Line Project**

The Catron/Needle Road Waterline Project will provide a reliable source of potable water to existing unserved customers. This project includes 6,550 linear feet of 3-inch water line that will provide a source of potable water to nine unserved customers.

Total Estimated Costs: \$96,000.

0-2 year start date.

↓ **Revising To** ↓

The Catron/Needle Road Waterline Project will provide a reliable source of potable water to existing unserved customers. This project includes 6,550 linear feet of 3-inch water line that will provide a source of potable water to nine unserved customers.

Strunk Ridge Road Water Main Replacement

This project also includes 6,000 linear feet of 4-inch water line along Strunk Ridge Road. This project entails replacing the water main to add additional supply and pressure to current served customers. (This component was previously listed in profile WX21147020, but has been merged into WX21147013 at the request of Stephen Whitaker.)

Total Estimated Costs: \$270,000.

0-2 year start date.

Pulaski County

Somerset Utilities

2. **Revised Project: SX 21199009— Pitman Creek WWTP Sludge Dewatering, Septic Receiving and Grit Removal Rehab**

This project will construct a new sludge dewatering facility at the Pitman Creek wastewater treatment plant. The project will also include rehabilitation of the grit removal system.

Total Estimated Costs: \$2,952,000. 0-2 year start date.

↓ **Revising To** ↓

This project will construct a new **Sludge Dewatering Facility and Septage Receiving Station** at the Pitman Creek Wastewater Treatment Plant (WWTP). In addition, this project will include rehabilitation of Somerset's Grit Removal Structure located upstream of Pitman Creek WWTP **and installation of permanent infiltration/inflow detection equipment at Sinking Creek WWTP.**

Total Estimated Costs: \$4,450,000.

0-2 year start date.

Russell County

Russell Springs Sewer & Water Works

3. NEW Project: SX21207019—KY 80 Gravity Sewer Rehab Project

Project consists of rehabilitation of existing sanitary sewer lines to reduce the infiltration and inflow in a portion of the sewer system along KY 80. The project includes manhole rehab, 3,200 lf sewer line rehab, point repairs, sewer line repairs, and reconnecting 26 lateral lines.

Total Estimated Costs: \$359,000. 0-2 year start date.

Taylor County

Campbellsville Sewer

4. Existing Project: SX21217002—Wastewater Treatment Plant Flood Mitigation Project

Project consists of approximately 1,580 LF of 6-inch water line extension from Heartland Drive to Slate Branch Road in Pulaski County, KY. This project is part of a Kentucky State Revolving Fund (SRF) project (F16-003, WX21199123).

Total Estimated Costs: \$2,855,000. 3-5 year start date.

↓ Revising To ↓

Wastewater Treatment Plant Flood Mitigation Project/ Sewer Line Rehab

Project consists installing two additional final clarifiers which will allow the conversion of one of the oxidation ditches to a flood retention basin. The current secondary clarifiers are undersized and are not in compliance with the regulations.

Project also includes replacing approximately 21,100 LF of existing sanitary sewer collection lines and appurtenances throughout 18 areas of the sewer collection system. (Project SX21217008 was merged with this profile.)

Total Estimated Costs: \$3,643,000. 3-5 year start date.

LCADD Regional Water Management Planning Council

December 5, 2019

PLEASE PRINT CLEARLY

Name	Representing	E-Mail Address
16 Todd Ritter	KRWA	t.ritter@krwa.org
17 Derek Aaron		dereklaaron@gmail.com
18 Judy Kettner	LCADD	judy@lcadd.org
19 Adam Scott	Cantech	asault@kjh.net
20 Alan Robinson	Eclipse Engineers	arobinson@eclipseengineers.me
21 Ecl Peretti	Burkesville	burkesvillewater@gmail.com
22 Matthew Dyer	Cumberland County	ccwateroffice@yahoo.com
23 Nick Hazel	LCADD	
24 John A. Phelps Jr	Cumberland Co. Fiscal Court	ccje@duo-county.com
25		
26		
27		
28		
29		
30		

LCADD Regional Water Management Planning Council

December 5, 2019

PLEASE PRINT CLEARLY

Name	Representing	E-Mail Address
1 Heather Stevenson	KRWAA	h.stevenson@krwa.org
2 <i>[Signature]</i>	Albany City	est-pierce@hotmail.com
3 Jeff Hughes	Green/Taylor Water	G.T.W.D a. wind@twn.net
4 Josh Pediso	Cville Water & Sewer	josh.pediso@campbellsvillewater.us
5 Larry Hawk	S.T.W.D. Board Member	
6 NEAL SPINOFF	LCADD	
7 Terry Lusk	City of Russell Springs	trussell@russellsprings.net
8 Kasey Hoshie	LCADD	Kasey@lcadd.org
9 Robert Lawson	City of Badin	mayer@badincitygovernment.com
10 EDDIE WESLEY	EAST CASEY CO. WATER	edward.wesley@hotmail.com
11 Matthew Menche	Strand Associates	matthew.menche@strand.com
12 Phil Maador	Kenvirons	pmaador@kenvirons.com
13 Eddie Brown	Kenvirons	ebrown@kenvirons.com
14 EDDIE THOMAS	City of Russell Springs	ethomas@russellspring.net
15 SAMMY STRUNK	MCCREARY COUNTY WATER DISTRICT	S.Strunk@mccrearywater.com