

**Gateway Area Development District  
Water Management Council Meeting**

February 27, 2012

1:30 p.m.

Gateway Area Development District Office  
MMRC Industrial Park  
Morehead, Kentucky

Water Management Council Members

David Bailey, Mt. Sterling Water & Sewer  
Jerry Patrick, Rowan Water  
Eddie Harris, City of Frenchburg  
Billy Ray Fawns, Judy Water Association  
Travis McKinney, Jeffersonville Water

Wendell Fraley, Mt. Sterling Water & Sewer  
Edward Bryant, City of Frenchburg  
Rick Fletcher, Mt. Sterling Water & Sewer  
Kenneth Barber, Bath County Water

Guests

Jack Stickney, Kentucky Rural Water Association  
Tony Harover, HMB Professional Engineers, INC  
Jim Thompson, Kentucky Engineering Group  
Barry Black, Kenvirons, Inc.

Kerry Odle, CMW, INC  
Kevin Howard, Summit Engineering  
Adam Scott, Kentucky Infrastructure Authority  
Kenneth Chambers, Chapman Technical Group

Gateway Area Development District Staff

Joshua A. Farrow, GIS/Planning Specialist

Jocelyn Gross, Project Administrator

Meeting Notes

Joshua Farrow called the meeting to order and welcomed those in attendance. All Water Management Council members and guests introduced themselves and their affiliation. Joshua announced that Cindy Kincaid, former Wastewater Planner at Gateway ADD, had resigned and accepted a position with the Montgomery County Board of Education. Cindy's last day of work with the ADD was December 16, 2011. He then introduced Jocelyn Gross as the new Wastewater Planner. The Gateway ADD Board of Directors officially hired Jocelyn on January 24, 2012.

The first item on the agenda was the review and approval of the November 27, 2011 meeting notes. A motion was made by Rick Fletcher and seconded by Wendell Fraley. The motion carried unanimously.

Next, guest speaker, Adam Scott, with the Kentucky Infrastructure Authority (KIA), discussed the Water Resource Information System (WRIS) system data portal. Adam briefly reviewed some of the existing features that have been available via the portal for the last year. He also discussed where the portal is headed in the upcoming months. Website developers at KIA have been working diligently behind the scenes to incorporate a couple of new features for Kentucky Warn and the Department for Environmental Protection (DEP) into the WRIS portal. Both Kentucky Warn and DEP will have separate

tabs within the portal. The Kentucky Warn tab will allow utilities to post equipment that they will be willing to loan to a fellow utility in the event of an emergency. For instance, should a power outage occur, a utility will be able to locate a generator or pump by accessing the WRIS portal. An asset management tab is being developed for DEP. Adam stated that KIA is working to populate much of the asset management tab through the existing GIS that is mapped for each utility.

Adam went on to discuss project profiles. There are millions of grant dollars that have been allocated to projects that have yet to be spent. Some utilities' grant money has been taken away because they failed to spend it after leaving it set idle for years. Therefore, if you have grant money that has not been spent – spend it soon.

In closing, Adam said that he does not believe any Tobacco Grant money will be distributed during this legislative session. However, he is unsure about Coal Severance money. With the lack of state funding for water and wastewater projects, utilities must find other avenues to fund projects. Rate increases and good planning will aid in alleviating the burden that utilities will have to bare to fund necessary projects in the future.

The next item on the agenda was the review and council endorsement of any new water/wastewater projects.

Jeff Fultz, Manager at Cave Run Water Commission, requested that project WX21165021 Water Tank Cleaning Project be removed from the water ranking list. Joshua explained that the highly ranked project (1 Menifee County, 4 Regional) has been completed and that all subsequently ranked projects will move up one place. Rick Fletcher motioned and David Bailey seconded. The motion carried unanimously.

The Council reviewed and approved the following new project:

Morehead Utility Plant Board

SX21205035 - KY 519 Sewer Line Extension

Project Description: Project proposes to extend approximately 3,400 LF of 2 inch PVC alongside KY 519 to serve 13 homes and an animal shelter.

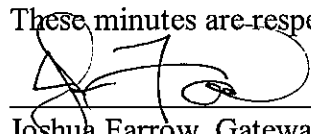
Mayor Edward Bryant moved and Travis McKinney seconded to approve the new project. The motion carried unanimously.

Two utilities gave updates to current or upcoming projects. Billy Ray Fawns commented on the US460 road realignment, in Montgomery County. He stated that Judy Water and Mt. Sterling Water and Sewer are both ready to begin moving their lines as soon as road construction begins. Road construction is anticipated to commence once gas and electric lines have been moved. Mayor Edward Bryant commented on the US460 road realignment in Menifee County. He said that the City of Frenchburg and Cave Run Water Commission are ready to begin moving lines as soon as road construction starts.

Regarding other business, Joshua informed the Council of upcoming training opportunities. The 55<sup>th</sup> Annual Kentucky Water and Wastewater Operators' Association Conference will be held on April 15-19, 2012 at the Galt House, in Louisville, Kentucky. Up to 18 hours of continuing education for license renewal will be offered. Visit website [www.kwwoa.org](http://www.kwwoa.org) to register. Joshua went on to outline upcoming training events for the Kentucky Operator Certification Program. Lastly, Joshua informed the Council that he and Jocelyn plan to conduct spring utility system visits during the month of April. During these visits, the ADD will be collecting system data and GIS mapping information.

With no further business to discuss, a motion to adjourn was made by Billy Ray Fawns, and was seconded by Travis McKinney. The Council voted unanimously to adjourn at 2:00 p.m.

These minutes are respectfully submitted by:



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Joshua Farrow, Gateway Area Development District

03/07/2012

Date