

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

June 25, 2013

12:30 PM

Gateway Area Development District Office
MMRC Industrial Park
Morehead, Kentucky

Water Management Council Members

Wendell Fraley, Mount Sterling Water and Sewer
David Bailey, Mount Sterling Water and Sewer
Jerry Patrick, Rowan Water, Inc.

Rick Fletcher, Mount Sterling Water and Sewer
Travis McKinney, City of Jeffersonville Water
Mayor Edward Bryant, City of Frenchburg

Guests

Jim Thompson, KY Engineering Group
Clay Kelly, Strand Associates

Tony Harover, HMB
Darlene D. Gardener, CMW Inc.

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.

The first item on the agenda was the review and approval of the February 25, 2013 meeting notes. A motion was made by Travis McKinney with a second by Wendell Fraley. The motion carried unanimously.

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

The Council reviewed and approved the following New Projects:

SX21011021 –Bath County Industrial Park Equalization Basin Project

Description: The proposed SBR influent, equalization system consists of the following components: A flow diversion manhole; An EQ basin influent pump station with pumps (Capacity: 278 gpm); An equalization basin (Capacity: approximately 180,000 gal.; Size: d - 50', h - 12.5'); An EQ basin effluent control vault w/ flow meter and electrically controlled valve; A tie-in manhole; Aeration equipment and blower.

The influent wastewater flow will be diverted, using a flow diversion manhole, into the EQ influent pump station. Wastewater will then be pumped into the equalization basin where aeration will be applied to the wastewater. Wastewater will then flow from the EQ

basin through a flow control structure containing a magnetic flow meter and an electrically operated valve. The intent of the equalization system is to equalize hydraulic and organic peak flow from industrial customers.

Estimated Project Cost: \$618,803

Mayor Bryant moved and Travis McKinney seconded. The motion passed unanimously.

WX21173056 – Mount Sterling Water and Sewer Woodlands Water Main Extension

Description: This project consists of the extension of 670' of 12" ductile iron pipe and 10' of 8" ductile iron pipe and 1 fire hydrant to serve a prospective industrial facility to be located in the Woodlands Industrial Park.

Estimated Project Cost: \$71,480

SX21173067 – Mount Sterling Water and Sewer Woodlands Sewer Main Extension

Description: This project consists of the extension of 170' of 8" SDR 35 pipe with 2 standard precast manholes to serve a prospective industrial facility to be located in the Woodlands Industrial Park.

Estimated Project Cost: \$28,520

The Council reviewed and approved the following project Revisions:

SX21175008 – City of West Liberty Oscar Ln, Old KY 7, Park Hill, Brown Ln, Dye Ln, Wellness Ctr & Vest Ct Sewer Extensions – Contract 3

Description: This project proposes to construct approximately 3,100 LF of 8-inch PVC gravity sewer, 3,600 LF of 6-inch PVC gravity sewer, 4,200 LF of 4-inch PVC force main, 5,000 LF of 2-inch HPDE force main, 4,100 LF of 1.5-inch HPDE force main, 3,100 LF of 1.25-inch HDPE force main, 28 residential grinder pumps and two (2) duplex submersible pump stations (80 GPM each) to provide sanitary sewer services to approximately 61 previously unserved households.

Amendment: Amendments to this project include the additional construction of approximately 20,000 LF of force main and gravity sewer line to serve 41 additional properties on Oscar Lane, Park Hill, Brown Lane, Dye Lane, Vest Court, the Wellness Center. In addition, two pump stations have been added and approximately 8 residential grinder pumps.

Mayor Bryant moved to accept all new proposed projects and project amendments. Travis McKinney seconded and the motion passed unanimously.

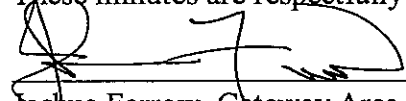
In other business, Joshua Farrow presented the proposed Water Management Council Meeting Schedule, for the upcoming fiscal year, to the council. A motion was made by Jerry Patrick and seconded by Travis McKinney to accept the meeting schedule as presented. The motion carried unanimously.

David Bailey, with Mount Sterling Water and Sewer, stated that the waterline replacement project along Maysville Street is now complete. Rick Fletcher, with Mount Sterling Water and Sewer, gave an update on the Greenbrier Reservoir dam repair

project. The utility recently received an estimate of \$185,000 to repair the dam with a grout curtain wall. An open house, for Rowan Water's new office building, will be held on July 18th at 10:00 AM, at their new location, on Christy Creek Road, Jerry Patrick stated. Travis McKinney, with Jeffersonville Water, gave an update on the 40'x60' maintenance building that the City of Jeffersonville is having constructed. A contract has recently been awarded and construction is expected to begin soon. Lastly, Mayor Bryant, with the City of Frenchburg, commented on the US 460 road construction project. He went on to say that the waterline relocation tasks associated with the road realignment are going well.

Upon a motion by David Bailey and a second by Rick Fletcher, the council voted unanimously to adjourn at 12:50 PM.

These minutes are respectfully submitted by:



Joshua Farrow, Gateway Area Development District

07/11/2013

Date