

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

November 21, 2011

1:30 p.m.

Gateway Area Development District Office
MMRC Industrial Park
Morehead, Kentucky

Water Management Council Members

David Bailey, Montgomery Co. Water Dist. #1
Jerry Patrick, Rowan Water
Mike Nickell, MUPB
Billy Ray Fawns, Judy Water Association
Gayle Haney, Sharpsburg Water
James D. Trimble, Menifee Co. Fiscal Court

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

Guests

Jack Stickney, Kentucky Rural Water Association
Tony Harover, HMB Professional Engineers, INC
Jim Thompson, Kentucky Engineering Group

Kerry Odle, CMW, INC
Kevin Howard, Summit Engineering

Gateway Area Development District Staff

Cindy J. Kincaid, Infrastructure Dev. Specialist

Joshua Farrow, Infrastructure Dev. Specialist, GIS

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 September 26, 2011 meeting notes. A motion was made by Billy Ray Fawns and seconded by Wendell Fraley. The motion carried unanimously.

Next guest speaker, Jack Stickney, with Kentucky Rural Water Association (KRWA) discussed some of the major changes that have occurred at KRWA. Due to the economic climate and lack of funding, KRWA has begun charging for trainings and courses. Jack elaborated that one day trainings will cost around \$1,500.00 daily. He suggested that neighboring utilities form a group and attend the trainings together. This will alleviate the cost. KRWA will also be charging for Utility Management Institute (UMI) Courses moving forward. The cost per class will be roughly \$100.00 per person. Students currently enrolled in the courses will not be charged. He also noted that parties interested in attending the courses do not have to begin with the introductory course, UMI 101, but they can pick and choose whatever best fits their interests.

Jack also briefly commented on some of the other services KRWA offers. For example, they are now offering assistance in website design and aid in setting up website credit card bill pay for utilities. Also, on January 18, 2012 KRWA will be having a state legislative meeting, in Frankfort. On February 22 and 23, 2012 KRWA will be hosting a Management Conference at Park City Resorts, Park City, Kentucky.

In closing Jack stated that KRWA remains optimistic that some funding may return for next fiscal year which will allow them to lower the cost of trainings and courses.

Next, Joshua reviewed the project ranking criteria to be used for the 2011 project rankings. He explained how points were awarded to projects and how the tiebreaker worked for projects that receive the same amount of points. Tiebreakers are decided by the cost per connection, or the estimated project cost divided by the number of households the project will affect. The lower the cost per connection, the higher ranking the project will receive.

The next items of business were the review and endorsement of the 2011 Water and Wastewater Project Ranking Lists, presented by Joshua and Cindy respectively.

Regarding the water projects ranking lists, Joshua informed the council that there are a total of 11 water projects in Bath County with 1 new water project for the Sharpsburg Water District. Billy Ray Fawns motioned and Mike Nickell seconded to approve the water project rankings for Bath County. The motion passed unanimously.

There are 3 new water projects out of 7 total projects in Menifee County. David Bailey moved to accept and Jerry Patrick seconded to approve the water project listing for Menifee County. The council unanimously voted to approve the motion.

Montgomery County has 12 new water projects for a total of 56. Mike Nickell moved and Mayor Bryant seconded that the water project list for Montgomery County be approved. The motion passed unanimously.

No new projects had been added to the water project list for Morgan County and there are a total of 4 projects on the water ranking list for the county. Mayor Bryant made a motion to accept the rankings as presented for Morgan County and Wendell Fraley seconded. The motion carried unanimously.

Also, no new projects had been added to the water project listing for Rowan County and there are a total of 8 water projects within the county. A motion was made to accept the rankings by Gayle Haney and seconded by Wendell Fraley. The council unanimously approved the motion.

Discussing the wastewater project ranking list, Cindy stated there are 2 new wastewater projects for Bath County, for a total of 8 wastewater projects. A motion was made by David Bailey with a second by Mayor Bryant. The motion carried unanimously.

In Menifee County there are a total of 6 wastewater projects, with 1 being a new project. A motion was made to accept the wastewater project rankings for Menifee County by Jerry Patrick and seconded by Wendell Fraley. The motion was unanimously approved by the council.

Montgomery County has 4 new wastewater projects, bringing the total number of wastewater projects within the county to 30. A motion to accept was made by Mike Nickell and seconded by Billy Ray Fawns. The council voted to unanimously approve the motion.

No new projects had been added to the wastewater project list for Morgan County leaving the total number of projects at 4. Wendell Fraley motioned and Mayor Bryant seconded to approve the wastewater project list. The motion passed unanimously.

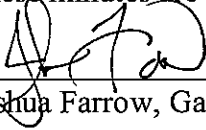
There were no new wastewater projects added to the list for Rowan County, which leaves a total of 3 wastewater projects in the county. A motion was made by Rick Fletcher to accept the wastewater rankings for Rowan County and the motion was seconded by Billy Ray Fawns. The motion carried unanimously.

Several utilities gave updates to current and/or recently completed projects. Mayor Bryant, City of Frenchburg, stated that the Pleasant Run project off of HWY 1274 is set to be completed in-house in the near future. Mayor Bryant went on to say that the belt filter press project at the wastewater treatment plant is almost complete. Mike Nickell, with the Morehead Utility Plant Board, announced that the waterline extension project to the new airport in Rowan County has been completed; and that the wastewater line extension to the airport is nearing completion. Mike explained that the 2nd street road realignment within the City of Morehead has been completed and is now open to traffic. Lastly, Mike informed the council that MUPB has purchased a maintenance building on Pleasant Valley Road to move out of the flood zone that their existing maintenance building currently resides in. David Bailey announced that the Montgomery County Water District #1's new office building is now open. The water district held an open house and grand opening celebration on October 27th. David went on to say that he is resigning from Montgomery County Water District #1 effective January 1, 2012. He plans to stay on with Mount Sterling Water and Sewer. Travis McKinney, with the City of Jeffersonville, is planning to help the water district in David's absence. Travis reported that the Calk Lake waterline extension is going well to date.

Other business, Joshua invited the council to the holiday board meeting on November 22, 2011 at 10:00 a.m. He also invited the council to the legislative breakfast on December 2, 2011. Breakfast will begin at 8:30 a.m. and the Water Management Council will be given an opportunity to meet with their legislators at 10:00 a.m.

With no further business to discuss, a motion to adjourn was made by Mike Nickell, and was seconded by Billy Ray Fawns. The Council voted unanimously to adjourn at 2:20 p.m.

These minutes are respectfully submitted by:



Joshua Farrow, Gateway Area Development District

11/29/2011

Date