

Gateway Area Development District Water Management Council Meeting

June 25, 2012

1:30 p.m.

Gateway Area Development District
MMRC Industrial Park
Morehead, Kentucky

Meeting Agenda

- Welcome and Introductions
- Review and Approval of February 27, 2012 Meeting Notes – *Motion Required*
- Review & Council Endorsement of Any New Water/Wastewater projects Awarded or Seeking Funds or Project Revisions – *Motion Required*
- Guest Speaker – Joe Burns, Kentucky Rural Water Association (*Importance of Annual Rate Analysis*)
- Other Business.
 - Approval of 2012/2013 Fiscal Year Meeting Schedule – *Motion Required*
 - Approval of 2012/2013 Project Ranking Criteria – *Motion Required*
 - System Visits
 - KY Warn
 - Special Districts State Auditor Workshop
 - Water System/Wastewater System Updates
- Adjournment – *Motion Required*