

**Gateway Area Development District
Water Management Executive Committee Teleconference**

August 17, 2017
10:30 AM
Teleconference

Water Management Executive Committee Members

Jerry Patrick, Rowan Water, Inc.
Mayor Edward Bryant, City of Frenchburg

Rick Fletcher, Mt. Sterling Water and Sewer System
Wallace Johnson, Montgomery County Judge Executive

Gateway Area Development District Staff

Gail K. Wright, Executive Director

Emily Jordan, Project Administrator

Meeting Notes

Judge Executive Wallace Johnson called the Executive Committee meeting to order.

The single item on the agenda was the review and approval of two newly profiled projects (one drinking water, one wastewater) that will be seeking ARC, CDBG, and/or KIA SRF funding in the coming days/weeks.

Applicant: City of Frenchburg

Project Title: US 460 Sewer Line Extension

Project Number: SX21165019

Estimated Project Cost: \$323,930

Description: This project proposes to extend sewer line service along US 460, east of the City of Frenchburg. Approximately 4,200 LF of 4" PVC force main will be installed to connect to an existing City of Frenchburg sewer line. The project will also install a new lift station with an approximate capacity of 65 GPM. The possibility of up to five residential customers could be served as well. The extension of sewer line service will serve an area of the county being considered for future development.

A motion to accept the project was submitted by Rick Fletcher with a second by Jerry Patrick, the motion carried unanimously.

Applicant: City of Frenchburg

Project Title: US 460 Waterline Extension

Project Number: WX21165024

Estimated Project Cost: \$121,500

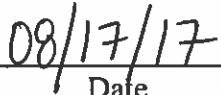
Description: This project proposes to extend waterline service approximately 1,200 LF along US 460 in Menifee County. To construct the proposed 10" PVC waterline, an interconnection (master meter pit) and control valve will be installed to connect with Cave Run Water Commission, a wholesale provider to the City of Frenchburg. By connecting to Cave Run Water Commission's 14" waterline, this will ensure adequate water supply and pressure to an area of the county being considered for future development.

A motion to accept the project was submitted by Rick Fletcher with a second by Mayor Bryant, the motion carried unanimously.

With no further business to discuss, the Executive Committee Meeting adjourned at 10:33 AM.

These minutes are respectfully submitted by:


Emily Jordan, Gateway Area Development District


Date