

GATEWAY

AREA DEVELOPMENT DISTRICT

Water Management Council Meeting Project Ranking Working Committee

January 30, 2018 | 2:30 PM

Meeting Location:
Gateway Area Development District
110 Lake Park Drive
Morehead, Kentucky 40351

Water Management Council Members

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| Judge-Executive Wallace Johnson, Montgomery County Fiscal Court | Ray Adkins, City of West Liberty |
| Phil Adkins, Morehead Utility Plant Board | Mayor Edward Bryant, City of Frenchburg |
| Rick Fletcher, Mount Sterling Water and Sewer | Travis McKinney, City of Jeffersonville |
| Kenneth Barber, Bath County Water District | Jerry Patrick, Rowan Water, Inc. |

Guests

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|---|---------------------------------------|
| RJ Palmer, Compass Municipal Advisors | Sandy Ballard, City of Jeffersonville |
| Jocelyn Gross, Kentucky Infrastructure Authority (via telephone) | |

Gateway Area Development District Staff

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| Emily Jordan | Joshua Farrow |
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Meeting Notes

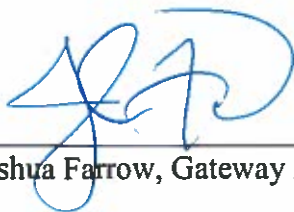
Judge-Executive Wallace Johnson called the meeting to order and welcomed those in attendance. All Water Management Council members and guests introduced themselves and their affiliation.

Joshua Farrow explained the purpose of the Project Ranking Working Committee is to discuss the current ranking methodologies and to provide guidance and input for improving the process. Mr. Farrow discussed adding a new qualitative component to the existing ranking process that will enable utilities to select the projects they believe are most important to their utility, county, and region. Mr. Farrow suggested using a model similar to the KYTC Transportation Prioritization process. Each utility will have the ability to 'Sponsor' (select projects for ranking). Then, utilities within a given Planning Unit (county) will convene and apply 'Boost' points to the Sponsored projects to adjust ranking priorities. It was suggested by Council members to divide the project rankings into two tiers, Tier I and Tier II. This will give utilities the opportunity to prioritize a larger number of projects, while selecting their most important projects in Tier I.

Gateway ADD will work to draft a revised Project Prioritization Plan using the input from the Working Committee and present this plan to the full Water Management Council for review at the March 27, 2018 meeting.

With no further business, Judge-Executive Wallace Johnson asked for a motion to adjourn at 3:30 p.m. Rick Fletcher motioned that the meeting be adjourned, and Jerry Patrick seconded that motion. The motion passed unanimously.

These minutes are respectfully submitted by:



Joshua Farrow, Gateway Area Development District

03/20/2018

Date