

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

March 2, 2015

1:30 p.m.

Gateway Area Development District Office  
MMRC Industrial Park  
Morehead, Kentucky

Water Management Council Members

Steve Pelfrey, Morgan County Water District  
Kenneth Barber, Bath County Water District  
Wendell Fraley, Mount Sterling Water and Sewer  
Rick Fletcher, Mount Sterling Water and Sewer  
Mike Nickell, Morehead Utility Plant Board  
Dennis Skaggs, Morehead Utility Plant Board  
Billy Ray Fawns, Judy Water Association  
Judge Wally Johnson, Montgomery County  
Judge Walter Blevins, Rowan County

Kyle Risner, Morgan County Water District  
Sherri Green, Bath County Water District  
David Bailey, Mount Sterling Water and Sewer  
Travis McKinney, City of Jeffersonville Water  
Donnie Davis, Morehead Utility Plant Board  
Mayor Edward Bryant, City of Frenchburg  
Mayor Gary Hunt, City of Owingsville  
Judge Bobby Rogers, Bath County

Guests

Donna McNeil, Kentucky Rural Water Association  
Rodney Ripberger, Division of Water  
Tony Harover, HMB Professional Engineers

Adam Scott, Kentucky Infrastructure Authority  
Cherokee Willoughby, HMB Professional Engineers

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 December 5, 2014 meeting notes. A motion was made by Rick Fletcher and seconded by Travis McKinney. The motion carried unanimously.

Guest speaker, Rodney Ripberger, with Division of Water, discussed the Electronic CCR Publishing/Delivery Requirements. Mr. Ripberger explained that the primary delivery methods for the Electronic CCR (e-CCR) must meet Division of Water's guidelines and discussed issues concerning the e-CCR link, format, content, language, notifications, and the length of time the e-CCR link is required to be active. Mr. Ripberger also reviewed guidelines concerning social media, tier three public notices, good faith effort secondary distribution methods, and Division of Water's mailing requirements for the final copy of the CCR.

Guest speaker, Donna McNeil, with Kentucky Rural Water Association, presented information concerning Kentucky Rural Water's Compliance Check Program. Ms. McNeil discussed the services offered in the Compliance Check Program which include compliance planning, monitoring and tracking lab test results, training in record keeping, and assistance in routine reporting. After explaining the benefits of the program (future cost savings and improved reputation), Ms. McNeil reviewed the flexible payment options and the Record Keeping Package which includes the regulation changes for 2015. In closing, Ms. McNeil reviewed the House 5 Bill that will impact cities, counties, and special districts.

In other business, Rick Fletcher nominated Wally Johnson, Montgomery County Judge Executive, to be the Gateway Regional Water Management Council Chairman. Billy Ray Fawns motioned to accept the nomination and Judge Walter Blevins seconded. The motion carried unanimously.

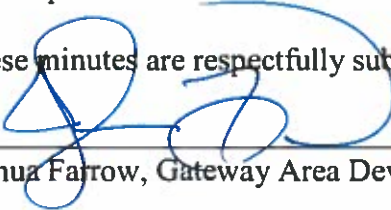
Mr. Farrow informed the Council that the annual KIA system visits will be scheduled in the coming months and explained the new water and sewer assessment areas that will be determined during system visits.

Mount Sterling Water and Sewer	<ol style="list-style-type: none"> <li>1. Nearing completion of Phase II waterline replacement project (110 year old ductile iron pipe).</li> <li>2. Anticipate that Phase III of the waterline replacement will begin later this year (1,500 linear feet of ductile iron pipe).</li> <li>3. A new generator has been purchased and installed at the wastewater treatment plant.</li> </ol>
City of Owingsville	<ol style="list-style-type: none"> <li>1. The pretreatment plant facility was successful during the January start-up and has been operating satisfactorily.</li> <li>2. The City is currently in the planning stages for an expansion at the Bath County Industrial Park wastewater treatment plant. The City plans to construct an additional SBR Basin.</li> <li>3. The City is currently in the planning stages for a ground water storage tank project to be located on Kendall Springs Road.</li> </ol>
City of Frenchburg	<ol style="list-style-type: none"> <li>1. The City is currently in the process of moving water line for the construction of a new Dollar General Store in Wellington (Menifee County).</li> </ol>
Bath County Water District	<ol style="list-style-type: none"> <li>1. Pump station upgrade project for the City of Owingsville was completed and there will some additional work.</li> </ol>
Judy Water Association	<ol style="list-style-type: none"> <li>1. The Route 11 Project to move the water line has been delayed due to weather conditions.</li> </ol>
Morehead Utility Plant Board	<ol style="list-style-type: none"> <li>1. Planning and applications for sewer projects and water plant upgrades are in progress.</li> <li>2. The utility is in the second year of a 28% water rate increase and a 29% sewer rate increase to assist with capital improvement project.</li> <li>3. Currently in the process of upgrading the utility's website.</li> </ol>

Mr. Farrow and Travis McKinney from the City of Jeffersonville's water system, discussed the interest of obtaining a group rate for the Work Zone Safety Training by KYTC. No definitive decisions were made.

With no further business to discuss, a motion to adjourn was made by Mayor Edward Bryant, and was seconded by Wendell Fraley. The Council voted unanimously to adjourn at 2:50 p.m.

These minutes are respectfully submitted by:

  
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Joshua Farrow, Gateway Area Development District

06/11/2015  
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Date