

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

December 10, 2012

9:30 a.m.

Gateway Area Development District Office
MMRC Industrial Park
Morehead, Kentucky

Water Management Council Members

Kenneth Barber, Bath County Water District
Jerry Patrick, Rowan Water, Inc.
Wendell Fraley, Mount Sterling Water and Sewer
Edward Bryant, City of Frenchburg

Rick Fletcher, Mount Sterling Water and Sewer
Travis McKinney, City of Jeffersonville Water
Mike Nickell, Morehead Utility Plant Board

Guests

Tony Harover, HMB Engineers
Andy Hightower, Congressman Andy Barr's Office

D. Clay Kelly, Strand Associates

Gateway Area Development District Staff

Joshua A. Farrow, GIS/Planning Specialist

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 24, 2012 meeting notes. A motion was made by Mike Nickell and seconded by Wendell Fraley. The motion carried unanimously.

The next item on the agenda was the review and council endorsement of any new or revised water/wastewater projects.

The Council reviewed and approved the following project Revisions:

WX21175033 – City of West Liberty Radio Read Water Meter Project

Description: Approximately 927 existing water meters (all of West Liberty's customers) will be equipped with radio reading equipment. This will allow the current workforce to focus on maintenance more often and not have to spend such a large amount of time reading meters.

WX21175019 – City of West Liberty Riverside Drive Water Main Replacement

Description: This project will construct 3200 feet of 6-inch water main along Riverside Drive in West Liberty to replace an existing decayed water main.

Jerry Patrick moved and Travis McKinney seconded. The motion carried unanimously.

SX21175019 – City of West Liberty KY 519 Sewer Improvement Project

Description: This project will include the construction of 6100 LF of 8-inch gravity sewer, 18 manholes, 100 LF of 8-inch PVC bored and jacked in a 16-inch steel casing pipe, 1 duplex pump station, and 780LF of 6-inch force main.

SX21175007 – City of West Liberty Wrigley Sewer Extension-Contract 2

Description: The project proposes to extend sanitary sewer service along KY 7 & KY 519 near the old KY 7 intersection, to the new Wrigley Elementary School. This project will provide service to approximately 40 new sewer customers in the area. The project will include approximately 21,525 LF of new 4-inch force main, 5,700 LF of new 6-inch and three (3) new lift stations.

Travis McKinney motioned and Kenny Barber seconded. The council voted to unanimously accept the project revisions.

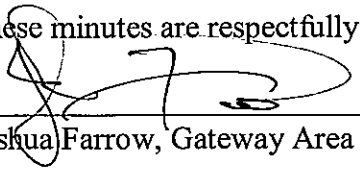
In other business, Jerry Patrick stated that Rowan Water's new office building is almost complete. They expect to be operational by the start of 2013. The waterline rehabilitation project, along US 60 East and Park Hills Subdivision, is approximately 65% complete. Jerry also announced that Rowan Water is experimenting with windmill technology to power water tank telemetry. Mike Nickell, with Morehead Utility Plant Board, informed the council that their new maintenance building is nearing completion. They want to have all worked completed by the end of the year. Morehead Utility Plant Board purchased the existing structure and is finalizing finishing work to fit their needs. According to Rick Fletcher, with Mount Sterling Water and Sewer, an evaluation on Greenbrier Dam has determined approximately one million gallons of water per day are leaking through the dam. Greenbrier Lake serves as an alternate water supply for the utility. They are currently monitoring and assessing their options to fix the dam. Mount Sterling Water and Sewer is also working to complete an in-house waterline replacement project on Main Street, in Mount Sterling. The existing waterline, that is being replaced, is over 100 years of age. Kenny Barber, with Bath County Water District, reported that they have completed a small in-house waterline project on Rocky Lane. Lastly, Travis McKinney, with Jeffersonville Water, noted the City of Jeffersonville has purchased a 40' x 60' maintenance building. Bids are currently being accepted for work to erect the building.

Joshua informed the Council that the SRF call for projects will end on December 15, 2012.

Andy Hightower, with Congressman – Elect Andy Barr's office, stopped by and introduced himself. He said he was looking forward to working with utilities and they plan to hit the ground running in January.

With no further business to discuss, a motion to adjourn was made by Wendell Fraley, and was seconded by Travis McKinney. The Council voted unanimously to adjourn at 10:10 a.m.

These minutes are respectfully submitted by:



Joshua Farrow, Gateway Area Development District

12/13/2012

Date