

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

December 8, 2016

11:45 AM

Gateway Area Development District Office
MMRC Industrial Park
Morehead, Kentucky

Water Management Council Members

Travis McKinney, City of Jeffersonville
George Tackett, Reid Village Water District
Sherri Green, Bath County Water District
Ray Adkins, City of West Liberty
Phil Adkins, Morehead Utility Plant Board
Kyle Risner, Morgan County Water District

Ryan Thomas, Reid Village Water/Mont Co WD#1
Jerry Patrick, Rowan Water, Inc.
Wallace Johnson, Montgomery Co. Judge Executive
Edward Bryant, City of Frenchburg
Wendell Fraley, Mt. Sterling Water and Sewer
Brad Reed, Mt. Sterling Water and Sewer

Guests

Adam Scott, Cann-Tech Engineers
Cherokee Willoughby, HMB Engineers

Kerry Odle, HMB Engineers

Gateway Area Development District Staff

Joshua A. Farrow

Larry Tackett II

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.

The first item on the agenda was the review and approval of the September 27, 2016 meeting notes. A motion to approve the minutes was made by Travis McKinney with a second by Wendell Fraley. The motion carried unanimously.

The next item of business was the review of the Ranking Criteria used for 2015 Project Rankings. Joshua Farrow discussed the operations of the Ranking Criteria and the point system that it was based upon.

Following the explanation of the current Ranking Criteria the 2016 Water and Wastewater Project Ranking Lists were presented by Judge Johnson and Joshua Farrow, for review and endorsement.

Mr. Farrow informed the Council that there are a total of 9 ranked projects in Bath County, with 1 new project added and 0 of those having been revised in the past year. Travis McKinney

motioned and Jerry Patrick seconded to approve the Water Rankings for Bath County. The motion passed unanimously.

Menifee County had 1 new and 0 revised projects, with only 3 ranked for the county. The motion to approve Menifee County's Water Rankings was made by Jerry Patrick and seconded by Wendell Fraley. The motion passed unanimously.

Montgomery County was presented with 8 new ranked projects and 2 revised, with a total of 48 projects. Jerry Patrick motioned for the Water Rankings for Montgomery County to be approved, and the motioned was seconded by Mayor Bryant. The motion was passed unanimously.

With 2 new and 1 revised projects Morgan County had a total of 8 ranked projects. The motion for approval of the Water Rankings of Morgan County was made by Travis McKinney, and seconded by George Tackett. The motion passed unanimously.

There was 1 new project ranked in Rowan County and 2 revised for a total of 11 projects. Travis McKinney motioned to approve Rowan County's Water Rankings and the motion was seconded by Jerry Patrick. The motion was passed unanimously.

The Wastewater Rankings for Bath County contained 0 new projects and 0 that had been revised for a total of 9 projects. Jerry Patrick motioned to approve the wastewater rankings for Bath County, and Travis McKinney seconded that motion. The motion passed unanimously.

Menifee County Wastewater Rankings were presented with 0 new project and 0 revised, totaling 7 projects. A motion was made by Wendell Fraley to approve the Menifee County Wastewater Rankings, and seconded by Travis McKinney. The motion passed unanimously.

For Montgomery County there was 5 new project and 0 revised project with a total of 26 ranked projects for the county. A motion to approve the Wastewater Rankings for Montgomery County was made by George Tackett, and seconded by Ryan Thomas. The motion passed unanimously.

There were a total of 2 ranked projects for Morgan County with 0 new and 1 revised. Travis McKinney made the motion to approve the Wastewater Rankings for Morgan County, George Tackett seconded the motion. The motion passed unanimously.

Rowan County had a total of 7 ranked projects, 0 of which were new and 1 was revised. The motion to approve the Wastewater Rankings for Rowan County was made by Travis McKinney, and seconded by Ray Adkins. The motion passed unanimously.

Joshua Farrow reviewed the Gateway Area Stat Book. Mr. Farrow thanked those in attendance for their assistance in providing information and data to compile the Stat Book. The book is in the final stages of completion and will be available for download on the Gateway ADD website.

In other business, water and wastewater systems in attendance gave brief updates on projects ongoing in their systems.

Bath County Water District	<ol style="list-style-type: none"> 1. Scattered site project on waterline work is complete. 2. Beginning rehab work on the White Oak Pump Station.
Mount Sterling Water and Sewer	<ol style="list-style-type: none"> 1. Recently cleaned and painted water tank in distribution system. 2. Completed sewer line rehab on Everett Court. 3. Working to complete water & sewer GPS project.
Jeffersonville	<ol style="list-style-type: none"> 1. US 460 line relocation in planning stage (water & sewer). 2. Waterline extension on Clay Lick 2,500' of 3" PVC.
Morehead Utility Plant Board	<ol style="list-style-type: none"> 1. Planning stages of new regional water treatment plant. 2. Plans submitted to DOW for change from chlorine to hypochlorite. 3. Working on SCADA for distribution system. 4. Ready to bid KY 158 sewer extension project.
Morgan County Water District	<ol style="list-style-type: none"> 1. AML project on Adele Hill/KY 191 ongoing. 2. Working on extension on Wilson Prater Road. 3. Will soon be beginning on the Mountain Parkway waterline relocation.
City of West Liberty	<ol style="list-style-type: none"> 1. Waterline Extension to Hinkle along KY 519. 2. SCADA installation on 519 water tank.
Reid Village Water District	<ol style="list-style-type: none"> 1. Moved into new office and maintenance building.
City of Frenchburg	<ol style="list-style-type: none"> 1. Two spot improvements on US 36.
Cave Run Water Commission	<ol style="list-style-type: none"> 1. Water treatment plant rehab and water intake rehab.
Montgomery County Water District #1	<ol style="list-style-type: none"> 1. Constructing new maintenance building.

With no further business to discuss, Judge Executive Wallace Johnson asked for a motion to adjourn at 12:30 PM. Travis McKinney motioned that the meeting be adjourned, and George Tackett seconded that motion. The motion passed unanimously.

These minutes are respectfully submitted by:



Larry Tackett II, Gateway Area Development District

12-10-16

Date